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San Francisco, California
January 8, 1947

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, January 8, 1947, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner

Absent: Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting held December 13, 1946, were approved and adopted.

Election of President: On motion duly made, seconded and unanimously carried, Mr. Lloyd E. Wilson was re-elected President of the Commission.

Aquatic Park: Aquatic Park. Mr. Sim Dever, representing the Academy of Aeronautics, Inc., appeared before the Commission and proposed leasing a portion of Aquatic Park Pier or Gas House Cove for an aerial sightseeing and excursion service concession. Mr. Dever was requested to submit a written detailed application.

Messrs. Thiele's and Lafaille's application to lease Aquatic Park for restaurant purposes was taken under submission.

Mrs. Huntington Triest appeared before the Commission relative to a possible lease of Aquatic Park for restaurant purposes and was requested to submit a written detailed application.

Sub-surface Garages: Sub-surface garages. A special meeting of the Commission was called for January 16 for the purpose of discussing the construction and operation of garages under parks and squares.

The Superintendent reported on the following matters:

Fuchsia Dell: Fuchsia Dell. That about 970 plants were cut or destroyed in the Fuchsia Dell on December 31, 1946, by vandals -- a total damage of approximately $3,550.

Tree Planting: Tree Planting. That he had studied Mrs. Morse Erskine's request to plant certain trees in accordance with the tree planting ordinance and therefore, he recommended that the Commission give its approval. It was so ordered.

Equipment: Equipment. That there was an opportunity to purchase a ladder truck from the Municipal Railway for $100.00, and would like to have the Commission's approval. It was so ordered.

Kezar Stadium: Kezar Stadium. Messrs. Leahy, Blackinger and Shaw appeared and presented the application of The San Francisco Forty-Niners Professional Football team for football dates at Kezar Stadium for the 1947 football season. The application was taken under submission.

Messrs. Warren, Brady and Canrinus, representing the School Department, appeared to discuss the 1947 Academic Athletic Football schedule at Kezar Stadium. They were requested to again cooperate with the Commission by playing as many games as possible in highschool stadiums and to submit their 1947 football schedule for consideration and approval.

The Secretary was directed to forward to Islam Temple East-West Shrine Football Committee, an itemized statement for $732.85 covering incidental expenses incurred in making preparations for the annual football game held in Kezar Stadium, January 1, 1947.

Fountain of the Whales: Fountain of the Whales. The Art Commission's proposal that the Fountain of the Whales be installed on the center circle of Telegraph Hill was approved, provided that final

plans for the installation be first submitted to the Commission for approval and that the installation be made by the Board of Public Works.

Beach Street Property:

Beach Street Property. The Davis Hardwood Company's application to lease certain property located on Beach Street, between Hyde and Larkin Streets, for storage purposes, was denied.

Aquatic Park:

Aquatic Park. The Sweegman School for Medical Secretaries' application to lease the Aquatic Park for school purposes was put over until a later meeting.

Aquatic Park Pier:

Aquatic Park Pier. The Secretary was instructed to refer the communication from the Sea Scouts to the Board of Education, as a matter coming under their jurisdiction.

Aquatic Park:

Aquatic Park. The Tyee Club's application to lease the Aquatic Park or Beach Chalet for meeting purposes, was denied.

Yacht Harbor:

Yacht Harbor. The Secretary was instructed to forward a statement itemizing the total anticipated expenditure of the $25,000 allotted in this year's budget for Yacht Harbor, to the San Francisco Yacht Harbor Association, as requested in their communication.

Harding Park:

Harding Park. The communication from Mr. Thomas Ted White, inre: golf at Harding Park, was referred to President Wilson for reply.

Louise Brayton Estate:

Louise Brayton Estate. The Secretary was instructed to advise Mr. Carlo Morbio, Attorney for the Estate of Louise Brayton, that because of economic conditions, due to the war, monies left to the Commission by the late Louise Brayton, had not been applied for any purpose and were now in the custody of the Treasurer of the City and County of San Francisco.

Model Aero Field:

Model Aero Field. The San Francisco Model Aero Club's request that a wooden fence be constructed around the flying

area, was denied. The Superintendent was instructed to proceed with the marking of the field as requested in the communication.

The following communications were referred to the Superintendent:

From Mrs. Elizabeth N. Alward, President, San Francisco Garden Club, offering to present a shrub to start a small garden dedicated to Miss Alice Eastwood.

From John J. O'Toole, City Attorney, advising of claim for $5,050.00 for damages, filed by Augustine P. Donoghue, for personal injuries from poisoning, allegedly caused by a hot dog and requesting investigation and report.

From the Controller's office covering claim filed by Donald Lowenbein, in the amount of $113.00 for personal property lost in locker in the Golden Gate Park Tennis Clubhouse fire.

From Mrs. Patricia Lyman, complaining of boys playing in Huntington Square.

From Jeannette Davis, complaining of the whir of automobiles in Golden Gate Park.

From Mr. Fred J. Clark, complaining of the tall grass and shrubs around the statue of Francis Scott Key.

From the U. S. Coast Guard complaining of a Commission employee dumping refuse into the bay in the vicinity of Yacht Harbor, contrary to regulations.

From Honorable Twain Michelson, Judge, Municipal Court, enclosing communication from William J. Dibble and suggesting that certain recommendations made therein be given consideration.

The following communications were read and ordered filed:

From Dr. J. C. Geiger, stating that it would be

perfectly all right to plant acacia melanoxylin in San Francisco.

From Doctor Grace Talbott, advising that the general impression that acacia pollen causes hay fever is erroneous.

From Doctor Albert H. Rowe, M.D., approving the planting of acacia trees.

From the Vallejo Yacht Club Inc., in support of the proposed landing float for visiting yachtsmen.

From the Down Town Association thanking the Commission for the Christmas Eve program in Union Square.

From the National Foundation for Infantile Paralysis, thanking the Commission for the temporary lodging of monkeys in the San Francisco Zoological Gardens.

From Mrs. Roger D. Lapham, thanking the Commission for the plants forwarded to her at Christmas time.

Extension of Time:

Extension of Time - Guerin Bros. On the recommendation of the Superintendent, the ninety day extension requested by Guerin Bros., was denied and a thirty day extension was granted on their contract for the installation of a 10" water main from the Water Works to the Main Drive, Golden Gate Park.

G.G.PARK Steam Train:

Golden Gate Park Steam Train. Mr. Cleo Barnes' proposal for installing and operating a steam train in Golden Gate Park, was held over until a later meeting.

Union Square:

Union Square. The Gray Lines' request for permission to install a business telephone in Union Square was referred to Commissioner Dan London for investigation and report.

Award of Contracts:

Street Tree Planting. The Secretary presented the following bids for street tree planting on Lombard Street from Van Ness Avenue to Richardson Avenue; on Market Street from Valencia Street to Castro Street; and on Van Ness Avenue from Broadway to Aquatic Park Pier, San Francisco:

Street Tree Planting Cont'd.

J. W. Brem Company	$7,993.50
Christensen Nursery Co., and Huettig & Schromm	8,550.00
Harold L. Ramsey	8,562.50
Rudolph Watson and Paul A. Lerner	21,024.00
DeLuca & Son	23,389.20

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1370:

RESOLUTION NO. 1370

RESOLVED unanimously by the Park Commission that a contract be awarded to J. W. Brem Company for Street Tree Planting on Lombard Street from Van Ness Avenue to Richardson Avenue; on Market Street from Valencia to Castro Street; and on Van Ness Avenue from Broadway to Aquatic Park Pier, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Seven Thousand Nine Hundred Ninety-Three and 50/100 ($7,993.50) Dollars be made from Appropriation 612.900.07 (Street Tree Planting).

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Relocation of Booster Pumps, Piping and Install. New Well Discharge Lines at Waterworks, G.G. Park:

Relocation of Booster Pumps, Piping and Installation of New Well Discharge Lines at the Water Works, Golden Gate Park, San Francisco. The Secretary presented the following bids on the contract for the above work:

Pacific Pumping Company	$8,750.00
Butte Construction Company	12,829.00
E. J. Treacy	17,936.50

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1371:

RESOLUTION NO. 1371

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pumping Company, Inc., for the Relocation of Booster Pumps, Piping and Installation of New Well Discharge Lines at the Waterworks, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eight Thousand Seven Hundred Fifty and 00/100 ($8,750.00) Dollars be made from Appropriation 612.500.62 (Water Supply and Irrigation System).

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Aldo Alessio	134-B	Mistress
N. S. Pedersen M.D.	69	Mistral
Hugo Fambrini	Temp.	Colleen

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Resolutions: *On motion duly made, seconded and unanimously passed, the following resolutions were adopted:*

Res.No. 1365 Payments:

RESOLUTION NO. 1365

RESOLVED unanimously by the Park Commission that for thebest interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Lot 4 - Assessor's Block 6133 From Frances M. Musso - required for McLaren Park	$400.00
ANCHOR POST FENCE COMPANY Final Payment - Installation of a Chain Link Fence - Sutro Heights Park	113.00
WM. J. ANDERSON ROOFING COMPANY Final Payment - Reroofing and Repairs Sharon Building, Children's Quarters	239.40
ASSOCIATED ENGINEERS Fourth Payment - Installation of an Irrigation System - Unit No. 1 - Golden Gate Park	8,820.00

MAC CABE ELECTRIC COMPANY		$1,560.60
Third Payment - Modernization of the Electrical System, Water Works Pumping Plant, G.G.Park		
RALPH MURRAY		1,698.25
Band Concerts - Golden Gate Park December 1946	$1,680.00	
Employees Compensation Insurance	18.25	
COLLECTOR OF INTERNAL REVENUE		142.12
Tax on Admissions - December 1946		
Children's Quarters	20.82	
Fleishhacker Playfield	121.30	
DEEMER AND DEEMER		889.00
Kezar Pavilion Roof & Wall Repairs		
DEEMER AND DEEMER		5,913.00
First Payment - Painting of Outside Walls and entrance gates at Kezar Stadium		
SYMON BROS.		6,152.40
First Payment - Removal of old pumphouse and smoke stack at Water Works - G.G.Park		
E. A. CORNELY, INC.		1,204.00
Installation of a combustion safeguard system Fleishhacker Pool Heating Plant Furnaces		
THOMAS F. CHACE		4,700.00
Engineering services in connection with rehabilitation of Kezar Stadium		
CALIFORNIA PACIFIC TITLE INSURANCE CO.		14,411.89
Purchase of portion of Assessor's Block 411, from Bates Estate Company for Yacht harbor (Parcel 8)		
CALIFORNIA PACIFIC TITLE INSURANCE CO.		26,777.78
Purchase of portion of Assessor's Block 421, from Pacific Gas & Electric Company for Yacht Harbor (Parcel No. 8)		
TITLE INSURANCE AND GUARANTY COMPANY		19,616.10
Purchase of westerly 4.9661 acres of lot 40 in Assessor's Block, 7201,San Francisco, from Wells Fargo Bank & Union Trust Company and the Bank of California, N.A., required for Fleishhacker Playfield (Parcel No. 12)		

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Res.No.1366
WO's:

Resolution No. 1366

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following work orders:

Res.No. 1366 W.O.

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
276	Dept. of Public Works (Street Repairs)	Pave Parking Area & pedestrian paths near west end of Kezar Stadium	$940.00
277	Purchasing Dept. (Shop No. 10)	Repair damaged doors in Elephant Compartment S.F.Zoo.	693.00

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Res.No. 1367 Orders for Serv. or Work:

RESOLUTION NO. 1367

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
33	California Pacific Title Insurance Co.	Title Insurance Policy - Block 6133 - Lot 4 (Musso)	$18.00
34	Central Permit Bur. Dept.of Public Wks.	Inspection of High Pressure Fire Tube Boiler - 20-7/16" diameter - Miniature Railway - H.F.Plfd.	7.00
35	Central Permit Bureau Dept. of Public Wks.	Inspection of 74" Diameter High Pressure Fire Tube Boiler at H.F.Pool	10.00

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Res.No. 1368 Allotments & Trsfs:

RESOLUTION NO. 1368

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612.215.01	Maintenance & Repair - Sidewalks and Roads - General Division	$ 940.00
612.300.03-1	Materials and Supplies - Resale Commissary Division	2,000.00
612.111.04	Allowance for Overtime Recreational Division	760.00

Res. No. 1368 Cont'd.

ALLOTMENTS (contd)

Appropriation		
612.130-04-2	*Wages - Temporary Recreational Division*	$2,500.00
612.500.62	*Water Supply & Irrigation System*	8,750.00
612.900.07	*Street Tree Planting*	7,993.50

TRANSFERS

From	*To*	
612.385.02 *Forage - Zoo Div'n.*	612.203.02 *Allowance Employees Cars - Zoo Division*	200.00

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Res. No. 1369 C.S. Appts:

RESOLUTION NO. 1369

RESOLVED unanimously by the Park Commission that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of September through December, 1946, be and the same are hereby approved and

BE IT FURTHER RESOLVED that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

Gerald J. Linares, Secretary

San Francisco, California
January 16, 1947

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, January 16, 1947, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Re-Appt. Comm. Edw. T. Haas: The Secretary presented the certificate to certify the re-appointment of Commissioner Edw. T. Haas, for a period of four years from January 15, 1947. The Commissioners and members of the staff congratulated Commissioner Haas on his re-appointment.

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of EDWARD THOMPSON HAAS - I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January 1947, vice himself --term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1947.

" (signed) R. D. LAPHAM
Mayor

"Attest:

" T. R. LETTS (signed)
Executive Secretary to
the Mayor "

Sub-Surface Garages:

Sub-surface Garages. President Wilson stated the purpose of the special meeting was to explore the possibility of private capital constructing and operating garages in the sub-surface areas of parks and squares under the jurisdiction of the Commission.

Mr. Florence McAuliffe stated that the corporation he represented was very much interested in the construction and operation of garages, but that to date they had not been able to obtain bids from contractors due to the shortage of steel and other vital materials. He suggested that the call for bids be postponed for a period of six months.

Messrs. Howard Mallen and J. L. Stewart, representing another interested group, stated that they were interested in the construction and operation of garages, but to date had not been able to obtain secondary financial assistance. They also suggested that the call for bids be postponed for a period of six months.

Mr. Leonard Mosias, Architect and Mr. Frank Carroll, Downtown garage owner and operator, suggested that the city finance the construction of garages and lease them to private capital for operation.

President Wilson stated that was the second phase of the problem before them, that is to say, if private capital was not interested in the construction and operation of garages, then should the municipality construct and operate garages?

Mr. Thomas Brooks, Chief Administrative Officer, Supervisors Jesse Colman and Chester MacPhee were of the opinion that these garages should be constructed and operated by private capital, but since the parking problem was so acute that if, within six months there was no response from private capital, that a program should be

worked out so that the cost of constructing the garages be included in a bond issue to be placed before the electors in November. Supervisor MacPhee further stated that the operation of these garages when constructed should be left to private capital.

President Wilson concluded the meeting by stating that it appeared that it would be advisable to postpone a call for bids for construction and operation of sub-surface garages under St. Mary's Square, Portsmouth Square and Civic Center Plaza, for a period of six months and that if at that time there was no response to the bids, the entire matter would be referred to the Mayor and Board of Supervisors for their consideration and action.

Meeting Adjourned: There being no further business to come before the Commission the meeting was adjourned at 5:45 p.m.

Gerald J. Linares
Gerald J. Linares
Secretary

San Francisco, California
January 24, 1947

Regular Meeting: A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, Friday, January 24, 1947, at 4:00 p.m.

Minutes Approved: The minutes of the meeting of January 8, 1947, were approved and adopted.

G.G.Park: Golden Gate Park. Mr. Cleo Barnes' application to operate a steam train in Golden Gate Park, was denied.

Russian Hill Improvement Ass'n. Russian Hill Improvement Association. The Secretary was instructed to advise the Russian Hill Improvement Association that the hearing on that parcel of property, located between Chestnut, Francisco and Hyde and Larkin Streets, would be on Thursday, March 13, at 4:00 p.m.

Union Square: Union Square. The Gray Lines' request for permission to install a telephone in Union Square was granted and Commissioner Dan London and Superintendent Julius Girod were requested to work out the necessary details.

Call for Bids: Call for Bids. On the recommendation of the Superintendent and on motion duly made and passed, the Secretary was authorized to call for bids on the following:

Buena Vista Park Water Main
Dolores Boulevard Irrigation System
Construction of Two Pump Vaults - Water Works
Fleishhacker Playfield - Addition to Upper Vending Booth
Sharp Park Golf Course - Install Drain, Canyon
" " " " - " " , Fairways

Beach Chalet: Beach Chalet. Mr. Sam Parente's application to lease the Beach Chalet for dining and dancing was denied.

Park Lands: Park Lands. The Secretary was instructed to advise the Clerk of the Board of Supervisors that the commission did not have any lands under its jurisdiction that could be transferred to a non-profit organization to provide home sites for veterans.

May Day Festival:

May Day Festival. Sally Ann Swanson's application to be Queen of the May was held over until a later meeting.

Joe Ann Thompson's application to be Crown Bearer in the May Day Festival, was held over until a later meeting.

Yacht Harbor:

Yacht Harbor. The Secretary was instructed to reply to two communications from the San Francisco Yacht Harbor Association requesting a report on progress of certain improvements to be made at Yacht Harbor.

Washington Square:

Washington Square, Proposed Memorial Bench. The North Beach Lion's Club's proposal to place a memorial bench in Washington Square, was held over until the next meeting.

DeYoung Museum:

De Young Museum. The Secretary was instructed to refer the communication from the Department of Industrial Relations to the Trustees of the De Young Museum as a matter coming under their jurisdiction.

G. G. Park Proposed Sewer Diversion:

Golden Gate Park - 46th Avenue and Lincoln Way Diversion Sewer. On the recommendation of the Superintendent, the plans for the 46th Avenue and Lincoln Way Diversion Sewer, as submitted by the Director of Public Works, were approved.

Sharp Park:

Sharp Park - Archery Range. The San Francisco Archers' request that $10,000 be included in the 1947-48 budget for the construction of a convenience station at Sharp Park was denied.

Vicente Square:

Vicente Square. The Parkside Tennis Club's request for certain dates for tournaments in Vicente Square, was approved.

Kezar Pavilion:

Kezar Pavilion. The Northern California Badminton Association's request for permission to use Kezar Pavilion for the Ninth Annual California State Amateur Badminton Championship, March 28, 29 and 30, was approved.

Lands End:

Lands End - Cable Installation. In compliance with the request of the Corps of Engineers, U.S. Army, the

commission authorized the issuance of a revocable permit to cover the installation of an underground cable, as heretofore made in Lincoln Park, and the maintenance thereof.

G.G.Park Road Repair:

Golden Gate Park, Road Repair. The Superintendent reported that the road from Ninth Avenue and Lincoln Way, in Golden Gate Park, had been repaired.

Alamo Square:

Alamo Square. Mr. John S. McInnes' complaint concerning unleashed dogs at Alamo Square was referred to the Superintendent with the suggestion that the matter be called to the attention of the police department.

The following communications were read and referred to the Superintendent:

From his Honor the Mayor advising that in his opinion the city's obligation regarding the use of the bridge of the Cruiser San Francisco has been discharged and therefore, there is no need for keeping the unused portion.

From the Property Owners' Association, North Beach, favoring tree planting along Columbus Avenue, from Bay to Washington Streets.

From John J. O'Toole, City Attorney, advising of claim filed by Richard S. Tate for $17.50, damage to his trousers at Kezar Stadium and requesting investigation and report.

From the Kingfisher Press inclosing new tourist booklet of San Francisco and suggesting that this book be put on sale at Coit Tower.

The following communications were read and ordered filed:

From his Honor the Mayor, inre: funds for rehabilitation of Kezar Stadium.

From the San Francisco Clippers requesting an opportunity to be present at the meeting when football dates at Kezar Stadium are awarded.

From the Federal Works Agency advising the construction of a fresh water pipe line from San Francisco to Alcatraz Island had been abandoned, therefore, it is satisfactory if the commission cancels its permit issued on September 1, 1938.

From Dr. J. C. Geiger, commenting on the improvements being made and the handling of foodstuffs at Kezar Stadium and complimenting the stadium management for the splendid cooperation.

Gov't. Leases:

Government Leases. The communication from his Honor the Mayor requesting that the departments review all existing agreements so that they may be evaluated as to whether they terminate after the end of hostilities or after the state of war is officially ended, was referred to the Secretary for attention.

Extensions of Time:

The following applications were granted:

The Fay Improvement Company - Rehabilitation of Panhandle Driveway, Golden Gate Park - Additional thirty days starting time.

Antone Petersen & Sons - Construction of Pumphouse at Water Works - thirty days

Antone Petersen & Sons - Alterations to Garfield Square Convenience Station - sixty days

MacCabe Electric Company - Modernization of the Waterworks electrical system - thirty days

MacCabe Electric Company - Main Yard Electrical Service - thirty days

Award of Contract:

Golden Gate Park Sewage Treatment Plant, Water Supply Connection. The award of contract covering the Water Supply Connection at Golden Gate Park Sewage Treatment Plant was put over until a later meeting.

Fleishhacker Playfield, Merry-Go-Round Painting and Repairs. The Secretary presented the following bids on the contract for the above work:

Antone Petersen & Sons	$15,967
William Martin & Son	16,167

Henry Arian Construction Company	$16,470
Adam Arras & Son	18,985
Midstate Construction Corporation	24,369

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1377:

RESOLUTION NO. 1377

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen & Sons, for repairing and painting the Merry-Go-Round at Fleishhacker Playfield, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Fifteen thousand, nine hundred and sixty seven ($15,967) dollars be made from Appropriation 612.214.03 (Maintenance and Repairs - Structures, Commissary Division).

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Yacht Harbor:

Yacht Harbor - Cancellation of Mooring Licenses. On recommendation of the Director of Recreational Activities the Secretary was directed to forward notice of intended cancellation of mooring licenses to the holders of the following:

Harry Raphael	-	Berth 63
Gus Dorn	-	" 62
Mrs. L. Bohls	-	" 82
Mr. R. Moore	-	" 14
Mr. J. Stevens	-	" 132

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Nelson E. Jones	7-A	Haliria
David H. Jordan	207	Nereid

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Richard S. Rheem	#2	Morning Star
D. H. Sanders	#207-A	Pan Air
Joseph A. Price	Temp.	Lady Price

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Resolutions: On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.1372 Requested Ordinance:

RESOLUTION NO. 1372

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $12,925.00 from Appropriation 612.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

612.110.01	Permanent Salaries - General Division	$ 386.00
612.130.01	Wages - Operating - General Division	6,661.00
612.130.01-1	Wages - Construction & Repair General Division	5,376.00
612.130.01-2	Wages Temporary - General Division	14.00
612.130.03	Wages - Operating - Commissary Division	369.00
612.130.04-2	Wages - Temporary - Recreational Division	119.00
		$12,925.00

to provide for the additional funds required to take care of increased compensation in accordance with the provisions of section 151.3 of the Charter as amended at the General Election held November 5, 1946.

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Res.No. 1373 Work Orders:

RESOLUTION NO. 1373

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park

Res. No. 1373 W.O.s Cont'd.

Department the Controller be and is hereby requested to approve the following work orders:

W. O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
276	Dept. of Public Wks. Building Repairs	Install New Control Valves, check valves and drips on heating system radiators at Kezar Stadium	$380.00

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Res. No. 1374 Orders for Service or Work:

RESOLUTION NO. 1374

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

Order for Service or Work	Vendor	Description	Amount
33	Calif. Pacific Title Insurance Company	Fees for title insurance policies Block 6066-Lot 7 - Belasco; Block 6065 Lot 14-Samuel - Block 6001 - Lot 7 - Alexander Block 6101 - Lot 4 Alexander	$51.00
34	City Title Insurance Company	Fee to title insurance policy, Block 6027 - Lot 5-5B - Salarac Land Company	30.00

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Res. No. 1375 Payments:

RESOLUTION NO. 1375

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

SYMON BROS. Final Payment - Removal of old pumphouse and smoke stack at Water Works, Golden Gate Park	$683.60
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY Purchase of Lot 7 in Block 6066 - Belasco, Lot 14 in Block 6065 - Samuel, Lot 7 in Block 6001 and Lot 4 in Block 6101 - Alexander, required for McLaren Park	905.00

Res. No. 1375 Cont'd.

FRED T. FAIREY First Payment - Installation of a storm water sewer at Fleishhacker Playfield Unit No. 3	$1,908.00

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Res. No. 1376 Allotments & Trsfs.

RESOLUTION NO. 1376

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612-300-04	Materials & Supplies Recreational Division	$ 2,570.00
612-214-03	Maint. & Repair - Structures Commissary Division	15,967.00

TRANSFERS

From	To	
612-111-04 Allowance for Overtime - Recreational Division	612-111-01 Allowance for Overtime General Division	500.00

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Res. No. 1378 Auth. to enter into Agreement:

RESOLUTION NO. 1378

RESOLVED by the Park Commission that said Commission enter into an agreement with THOMAS F. CHACE for engineering services in connection with the first unit of the rehabilitation of Kezar Stadium, Golden Gate Park, San Francisco, California, said property being under the jurisdiction of the Park Commission; that the compensation for such services shall not exceed the sum of Four thousand ($4,000) dollars; said funds to be provided from Appropriation No. 612.500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said agreement for and on behalf of said Park Commission.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:45 p.m.

Gerald Linares

Gerald J. Linares, Secretary

San Francisco, California
January 29, 1947

Special Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Wednesday, January 29, 1947, at 4:00 p.m.

The following commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London

Absent: Byron G. Mobbs

1947-48 Budget:

1947-48 Budget. The Park Department's proposed 1947-48 budget was approved and adopted.

Award of Contract:

Water Supply Connection at Golden Gate Park Sewage Treatment Plant. The award of contract covering the Water Supply Connection at the Golden Gate Park Sewage Treatment Plant was put over until a later meeting.

Extension of Time:

Extension of Time - Zoo Paddock Fence. The Cyclone Fence Company's application for an extension of thirty days on contract for the installation of the Zoo Paddock Fence, was granted.

Meeting Adjourned:

There being no further business to come before the commission, the meeting was adjourned at 6:35 p.m.

Gerald J. Linares
Secretary

San Francisco, California
January 30, 1947

Special Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, January 30, 1947, at 4:00 p.m.

The following commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner

Absent: Byron G. Mobbs, Commissioner

Award of Contract:

Golden Gate Park Sewage Treatment Plant, Water Supply Connection. The Secretary presented the following bids on the contract for the above work:

	Lump Sum		Alternate
Associated Engineers	$25,500	(a)	$18,000
		(b)	7,500
		(c)	19,980
		(d)	4,050
Arthur Wallgren	-	(a)	-
		(b)	12,475
		(c)	-
		(d)	8,250

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1379:

RESOLUTION NO. 1379

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers for the installation of the Water Supply Connection, Golden gate Park Sewage Treatment Plant, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Nineteen thousand, nine hundred and eighty ($19,980) dollars be paid from Appropriation 612.500.62 (Water Supply and Irrigation System).

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.

Gerald J. Linares, Secretary

San Francisco, California
February 4, 1947

Regular Meeting:

A regular meeting of the Park Commission was held February 4, 1947, at 4:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas

Absent: Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting held January 24, 1947, and the special meetings held January 29 and 30, 1947, were approved and adopted.

S.F.Zool. Gardens:

S. F. Zoological Gardens, Exchange of Animals. On the recommendation of the Superintendent, the commission approved the exchange of the following animals, subject to the approval of the Purchaser of Supplies:

Thirty Rhesus monkeys for one male Nilgai Antelope and two pairs of Flamingoes, from Mr. Louis Goebels.

Three Brahma Cattle, 1 pair of Black Fallow Deer and ten barbary sheep for four African Crowned Cranes, from Dr. M. R. Ottinger.

Kezar Stadium:

Kezar Stadium. The report on the condition of the field cover at Kezar Stadium, submitted by the Director of Recreational Activities, was accepted and the Secretary was instructed to request the Purchaser of Supplies to advise the vendors that the Commission was rejecting the canvas and would not assume further responsibility for the care or custody thereof.

Mothers' House:

Mothers' House, Fleishhacker Playfield. On the recommendation of the Superintendent, the plans for the alterations of the Mothers' House at the Fleishhacker Playfield, as submitted by Architect Harry Thompsen, were approved.

The Superintendent reported on the following matters:

Airplane accident in the vicinity of Big Rec, Sunday,

February 2, 1947.

Damage to Municipal Pier, Aquatic Park.

Accident in the Children's Playground involving the ponies and a nine year old boy.

Washington Square:

Washington Square - Proposed Memorial Bench. The North Beach Lions Club's proposal to place a memorial bench in Washington Square, was put over until a later meeting.

Gas. House Cove:

Gas. House Cove. The Academy of Aeronautics' proposal for leasing a portion of Gas House Cove for an aerial sightseeing and excursion concession, was postponed until the meeting of March 13, 1947.

Yacht Harbor:

Yacht Harbor, Cancellation of Mooring Licenses. On motion duly made and passed, the commission cancelled the following mooring licenses:

Gus Dorn - Berth 62
Mrs. L. Bohls- Berth 82
Mr. J. Stevens - Berth 132

Cancellation of the license for Mr. Harry Raphael was postponed until the meeting of February 27, 1947 and for Mr. R. Moore until April 10, 1947.

Civic Center Plaza:

Civic Center Plaza. The San Francisco Aerie No. 5, F.O.Eagles, request for permission to use the plaza in front of the City Hall in the early evenings for drill purposes, was granted.

Columbia Square:

Columbia Square. The H. S.Tittle Company and Mr. Edw. Graham's complaints concerning the condition of the Columbia Square, was referred to the Superintendent with the suggestion that the illegal parking of cars on the square be called to the attention of the police department.

G.G.Park Stadium:

Golden Gate Park Stadium. The S. F.Dog Training Club, Inc., request for permission to use the Golden Gate Park Stadium for obedience trials on June 8, 1947, was granted.

The following communications were read and ordered

filed:

From the United Spanish War Veterans endorsing the construction of bleachers at Big Rec.

From the San Francisco Yacht Harbor Association outlining plans for improvements at Yacht Harbor when monies are available.

From Mr. P. E. Springer, suggesting that groins be installed along the route of the Great Highway in order to protect the highway.

Aquatic Park:

Aquatic Park. Mrs. Grace Perego's proposal for leasing the Aquatic Park Center and adjoining properties for development was held over until a later meeting.

Sight-seeing Trains:

Sightseeing Trains. The body designs and plans for additional sightseeing trains, as submitted by Mr. Don Graham, were approved.

Extensions of Time :

The following applications were granted:

The Fay Improvement Company - thirty days on the starting time on contract for the rehabilitation of the Panhandle Driveway.

MacCabe Electric Company - thirty days on contract for installation of light and power to Main Yard, Golden Gate Park.

MacCabe Electric Company - thirty days on contract for modernization of the electrical system - Water Works Pumping Plant.

Aquatic Park:

Aquatic Park. The Secretary was instructed to forward renewal of lease on Aquatic Park to his Honor the Mayor for execution.

Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Frank A. O'Keefe	177	Ariel
Jerome A. Franceschi	206	Jerry's Inn
Albert Schwabacher	7	Pez Espada IV

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Mervyn F. Cole Jr.	107	Swan
Oren F. Lewis	Temp.	-

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Resolutions: The following resolutions were approved and adopted by the commission:

Res.No. 1380 Allotment:

RESOLUTION NO. 1380

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation		
612.500.62	Water Supply & Irrigation System	$19,980.00

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Res.No. 1381 Payments:

RESOLUTION NO. 1381

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & SON First Payment - Construction of Pumphouse At Water Works in Golden Gate Park		$6,232.50
RALPH MURRAY Band Concerts at Golden Gate Park January 1947		1,285.00
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - January 1947		187.57
Children's Quarters	$34.12	
Fleishhacker Playfield	153.45	
DEEMER & DEEMER Final Payment - Painting of outside walls and entrance gates at Kezar Stadium, Golden Gate Park		657.00
FRED T. FAIREY Final Payment - Installation of a storm water sewer at Fleishhacker Playfield Unit No. 3		212.00
MAC CABE ELECTRIC COMPANY Fourth Payment - Modernization of the Electrical System Water Works Pumping Plant, Golden Gate Park		1,080.00

Res. No. 1381 Cont'd.

ASSOCIATED ENGINEERS $9,180.00
Fifth Payment - Installation of an
Irrigation System - Unit No. 1
Golden Gate Park.

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Meeting Adjourned: There being no further business to come before the commission, the meeting adjourned at 5:15 p.m.

Gerald J. Linares
Secretary

San Francisco, California
February 27, 1947

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, on Thursday, February 27, 1947, at 4:00 p.m.

The following commissioners were present:

Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Lloyd E. Wilson
Mr. Byron G. Mobbs

Minutes Approved: The minutes of the meeting of the Park Commission held on Tuesday, February 4, 1947, were approved and adopted.

Yacht Harbor: Yacht Harbor, Cancellation of Mooring Licenses. Mr. Harry Raphael was granted an extension of time on his mooring license at Yacht Harbor for a period of six months.

Marina Park: Marina Park. The Academy of Aeronautic's request for permission to moor a float and operate an aerial sightseeing concession in Marina Park in the vicinity of Gas House Cove, was denied.

Nob Hill Improve. Ass'n. Nob Hill Improvement Association. The Nob Hill Improvement Association's proposal that property bounded by Clay, Washington, Jones and Priest Streets, be acquired for park purposes, was heard and decision thereon postponed.

Aquatic Park: Aquatic Park. Mrs. Grace Perego's request that Mr. Sam Miller be permitted to appear in person to present plans for use of Aquatic Park, was granted and the meeting of March 27 was fixed as the time for the same.

G.G.Park: G.G.Park. The commission approved the recommendation of the Superintendent that the No. 7 car line tracks, tunnel and overpass in the vicinity of 47th Avenue and Fulton Street, be removed and directed the Secretary to request the Public Utilities to proceed with the work.

Aquatic Park: Aquatic Park. Director of Property Joseph J. Phillips, appeared and recommended that the commission purchase a

parcel of property located east of Bay Street and west of Aquatic Park Building, and adjacent to that area commonly known as "Trader Vic's" property and the commission agreed to visit the site and consider the recommendation.

Kezar Stadium:

Kezar Stadium. The Bay Area Sports Association's application for use of Kezar Stadium on Christmas Day for the Fruit Bowl Game, was denied.

The application of the Shrine for use of Kezar Stadium for the annual East-West football game, on New Year's Day, Thursday, January 1, 1948, was granted.

The Catholic Grammar Schools' request for use of Kezar Stadium on June 7, 1947, for the annual field day, was granted.

The communication from the Welch Catering Company, submitting a bid for the food concession at Kezar Stadium, was put over until a later meeting.

The secretary was instructed to request Mr. Sam Miller to present a written application on his bid for the food concession at Kezar Stadium.

Aquatic Park Pier:

Aquatic Park Pier. Mr. Charles Christman's proposal for leasing the roundhouse at the end of the municipal pier, was denied.

G.G.Park:

Golden Gate Park. The San Francisco Junior Chamber of Commerce's request for permission to use Golden Gate Park in connection with the annual cross-city race on Sunday, March 23, 1947, was granted.

Balboa Park:

Balboa Park. The James Denman Junior High School's application for use of Balboa Park on the afternoons of April 29, 30 and May 1, for an outdoor spring festival, was granted, with permission to erect its own may poles, under the supervision of the Superintendent of Parks.

S.F.Zool. Gardens:

S.F.Zoological Gardens. The request of Hale Bros. Stores for a loan of suitable types of animals from the

Zoological Gardens for an Easter Display in its downtown store, was denied.

Marina Park:

Marina Park. Messrs. George Panzer Jr., and R. H. Hosnson's application to establish a mooring base for private seaplanes in Marina Park, was denied.

G. G. Park Band:

Golden Gate Park Band. The Salvation Army's request that appropriate airs be played by the Golden Gate Park Band on Sunday, April 13, to commemorate Salvation Army week, was approved.

The United Irish Societies request for permission to hold the annual Robert Emmet Commemoration exercises on March 2, 1947, 1:30 p.m., in Golden Gate Park, was granted.

Civic Center Plaza:

Civic Center Plaza. The construction of a 16x32 stand in the Civic Center Plaza for Sunday, March 16, for the United Irish Societies, was approved.

G.G. Park:

Golden Gate Park. The Community Chest's request that a horticultural display of the symbol, "The Red Feather", be placed in one of the parks during the campaign month of October, was granted and Golden Gate Park was designated.

Columbia Square:

Columbia Square. Supervisors Chester MacPhee and George Christopher, and Messrs. Close, Bennett, Silvey and Patridge, representing business firms in the immediate vicinity of Columbia Square, appeared and stated that Columbia Square was not serving the purpose for which it was dedicated and requested the commission to consider (a) parking privileges for the people employed in the immediate vicinity of Columbia Square; (b) offering for sale Columbia Square, so that eventually it might be used for a parking lot. Acting President Finn stated that Section 41 of the Charter distinctly prohibited the use of any park property for any purpose other than recreational and that said property had been dedicated for park purposes by the people and therefore could not be disposed of by sale except by authorization of the people.

Kezar Stadium:

Kezar Stadium. The commission approved and adopted the 1947-48 football schedule for Kezar Stadium as submitted by the Director of Recreational Activities.

Tree Planting Program:

Tree Planting Program. Messrs. Watson, Holmboe, Byram, Gardner, Wiley and Sullivan, representing various business and district associations, appeared and protested against the planting of acacia trees along Market Street, from Valencia to Castro Streets, stating that the planting of trees on the sidewalks would be detrimental to their window displays. Superintendent Julius Girod and members of the commission explained that the trees were small and would be planted at sixty foot intervals and that they would, in their opinion, improve the appearance of the streets and not prove detrimental to business. All of the protestants were permitted to express their views and a full hearing and discussion of the entire matter was had.

Mr. Peter Caroli's request that a tree be planted in front of his home was denied.

Civic Center Plaza:

Civic Center Plaza. The San Francisco Convention and Tourist Bureau's request for permission to use the Civic Center Plaza for exhibit purposes, was put over until the meeting of March 27.

G.G. Park:

Golden Gate Park. Mr. Russell J. Tershy's proposal to install frosted malt machines on a concession basis, was denied.

Vicente Square:

Vicente Square. The San Francisco Second District, California Congress of Parents and Teachers, request for a hearing of plans for supervision of Vicente Square was granted and the hearing was set for March 27.

May Day Queen:

May Day Queen. Mrs. Dolores Sutter Kason's request that her daughter be considered as a candidate for Queen of the May in 1948, was ordered filed for future consideration.

G.G.Park:

Golden Gate Park. Messrs. Campbell, Voyne, Stevens, Kahn, Turkington, and Canrinus, representing alumni and school authorities, appeared and requested permission to use the meadow located near the Sharon Building for Lowell High School football practice. Superintendent Julius Girod stated that this area was set aside for mothers and children and that there were practice fields available in the Golden Gate Park Stadium and Beach Chalet Field. The matter was taken under submission.

Yacht Harbor:

Yacht Harbor, Cancellation of Mooring Licenses. On the recommendation of the Director of Recreational Activities, the secretary was directed to forward notice of intended cancellation of mooring licenses to the holders of the following:

C. R. Tobin	Berth	#25
Eugene Bennett	"	52
James Michael	"	28
George W. Kleiser	"	20
A. J. Ehrichs	"	108
Edwin C. Reilly	"	171
C. Z. DeMeules	"	208

Damage Claim:

Damage Claim. On the recommendation of the City Attorney the commission approved the payment of $17.50 to Mr. Richard S. Tate, for damages to trousers while claimant was viewing a football game at Kezar Stadium.

Yacht Harbor:

Yacht Harbor. The communication from the San Francisco Yacht Harbor Association, attaching a list of items, which, in its opinion, were in need of immediate attention and repair at Yacht Harbor, was referred to Superintendent Girod for a report at the next meeting.

G.G.Park Band:

Golden Gate Park Band Concerts. The request that "no talking" signs be installed at the music concourse, was denied.

Beardslee Legacy:

Beardslee Legacy. Acting President Finn stated that the City Attorney had advised him substanticly as follows:

Mary Taylor Beardslee had died testate and among other things had bequeathed $20,000 to the City to be used under certain limitations for gates on the north side of the park, with an inscription thereon. The proponents and contestants were hopeful that the city would waive the legacy.

The matter was fully discussed and while it was impractical to determine all questions in regard to the acceptance and use of the legacy in the manner and upon the conditions and approvals set forth in the will on such short notice (the contest having been on trial for more than a week) the commission was not prepared to waive the legacy and on the other hand would go no further than to recommend that the legacy of the city be reduced only to the degree that the legacies and share of the other beneficiaries were reduced so that the city would not contribute more than any other beneficiary and that the city would only participate in the extraordinary expenses and costs which were caused directly by the Will Contest. Mr. Finn was directed to so advise the City Attorney.

The following communications were read and referred to the Superintendent:

From Edw. Graham protesting the parking of cars in Columbia Square and stating that the police has advised that Western Truck Lines has permission to park therein.

From Mr. H. E. Ramos advising of measures to be taken to preserve trees.

From Mrs. Harriet E. Boss in-re acacia trees.

From Mr. A. V. Youens complaining of conduct of a counter attendant at the annual East-West football game.

The following communications were read and ordered filed:

From Mr. W. L. Schroeder concerning the need for another golf course in San Francisco.

From Mr. V. P. Finigan offering suggestions for alleviating the starting times at golf courses.

From Mr. Nelson Jones advising of vandalism to his car parked opposite St. Francis Yacht Club.

From Mr. Raymond M. Stark stating that the Aquatic Park would be ideal for veterans and fraternal organizations.

From the C.P.A. denying request for authority to construct baseball bleachers at Big Rec.

From the San Francisco Dog Training Club Inc., thanking the commission for use of the polo stadium.

From Mrs. T. E. Shucking, requesting the commission to include funds for improvement of Sutro Heights in the budget.

From the Park Presidio Improvement Association Inc., thanking the commission for clearing the brush at Sixth and Tenth Avenues off Fulton Street, in the park.

Extensions of Time:

The following applications were granted:

Antone Petersen & Sons - Alterations to Convenience Station, Garfield Square - thirty days.

Associated Engineers - Installation of Irrigation System - Unit No. 1 - sixty days.

MacCabe Electric Company - Modernization and installation of electrical system at the Water Works, Golden Gate Park - sixty days.

Fay Improvement Company - Rehabilitation of Panhandle Driveway - thirty days.

McLaren Park - Land Purchase:

McLaren Park - Land Purchase. On the recommenlation of the Director of Property, and on motion duly made, and seconded, the Commission approved the proposed resolution of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 10, in Assessor's Block 6106 from George S. Perham and Ina C. Perham

Award of Contract:

Golden Gate Park - Drilling of a 12 inch well and the installation of a turbine pump at the Water Works. The secretary presented the following bid for the above work:

J. G. Grattan	$8,392.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

From Mr. Nelson Jones advising of vandalism to his car parked opposite St. Francis Yacht Club.

From Mr. Raymond M. Stark stating that the Aquatic Park would be ideal for veterans and fraternal organizations.

From the C.P.A. denying request for authority to construct baseball bleachers at Big Rec.

From the San Francisco Dog Training Club Inc., thanking the commission for use of the polo stadium.

From Mrs. T. E. Shucking, requesting the commission to include funds for improvement of Sutro Heights in the budget.

From the Park Presidio Improvement Association Inc., thanking the commission for clearing the brush at Sixth and Tenth Avenues off Fulton Street, in the park.

Extensions of Time:

The following applications were granted:

Antone Petersen & Sons - Alterations to Convenience Station, Garfield Square - thirty days.

Associated Engineers - Installation of Irrigation System - Unit No. 1 - sixty days.

MacCabe Electric Company - Modernization and installation of electrical system at the Water Works, Golden Gate Park - sixty days.

Fay Improvement Company - Rehabilitation of Panhandle Driveway - thirty days.

McLaren Park - Land Purchase:

McLaren Park - Land Purchase. On the recommenlation of the Director of Property, and on motion duly made, and seconded, the Commission approved the proposed resolution of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 10, in Assessor's Block 6106 from George S. Perham and Ina C. Perham

Award of Contract:

Golden Gate Park - Drilling of a 12 inch well and the installation of a turbine pump at the Water Works. The secretary presented the following bid for the above work:

J. G. Grattan	$8,392.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1393

RESOLUTION NO. 1393

RESOLVED unanimously by the Park Commission that a contract be awarded to J. G. GRATTAN, 730 Laguna Honda Boulevard, covering the drilling of a 12 inch well and the installation of a turbine pump at the Waterworks, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $8,392.00 be paid from Appropriation 612.500.62 (Water Supply and Irrigation System).

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G.G. Park Damage Claim Release:

G.G. Park - Damage Claim Release. On the recommendation of the Superintendent, the commission approved the damage claim release, in the amount of $50.00, from Roy J. Herbert, covering damage to Park property.

Delin. Accts.

Delinquent Accounts. On motion duly made and seconded the commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Edwin C. Reilly	$20.00
Sam Parlapiano	25.00

Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Carroll W. Peil	70	Miss Moderne
Charles J. Fox	187-A	Norther
Paul Koss	54	Pee Kay
Arnold S. Gridley	188	-
F. M. Buckley	132	Sarah Ann
Arthur F. Cordray	Temp.	Mizpah
Dr. Nelson W. Johnson	"	Phoenix
W. H. Johnston	"	Bolivar
Alvah A. Lawrence	"	-

Yacht Harbor:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Mon Low	Temp.	Pons
Arch Monson Jr.	"	Fadeaway
Dr. Painless Parker	"	Cyretta
Albert A. Rembold	"	Sharmel
F. H. Schaffnit	"	Steel Aweigh
C. S. Terry	"	Ballyhoo

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1382 Allotments & Trsfs.

RESOLUTION NO. 1382

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612-130-03-2	Wages Temporary Commissary Division	$4,000.00
612-200-04	Contractual Services Recreational Division	300.00
612.214-01	Maintenance and Repairs Structures - General Division	1,709.00
612-215-01	Maintenance and Repairs Sidewalks & Roads - Gen'l.Divn.	1,750.00
612-214-04	Maintenance and Repairs Structures - Recreational Divn.	1,660.00
612.500.62	Water Supply & Irrigation System	8,392.00
612-900-01-1	Services of Other Depts. Shop #1	1,000.00

TRANSFERS

From	To	
612-111-04 Allowance for Overtime Zoo Division	612-111-01 Allowance for Overtime General Division	85.00
612-350-03 Foodstuffs Commissary Division	612-300-03-1 Materials & Supplies Resale - Commissary Divn.	3,000.00
612-900-04 Services other Depts. Recreational Division	612-200-04 Contractual Services Recreational Division	900.00

Res. No. 1382 Cont'd.

612-261-04 Architectural Services Recreational Division	612-300-04 Materials and Supplies Recreational Divn.	$739.00
612.400-04 Equipment Recreational Division	612-300-04 Materials & Supplies Recreational Division	405.89

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Res. No. 1383 W.O.:

RESOLUTION NO. 1383

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
278	Dept. of Public Works Street Repairs	Resurface footpaths in Buena Vista Park	$1,750.00
279	Real Estate Dept.	Services & Expenses re acquisition of property required for McLaren Park	300.00
280	Purchasing Dept. Shop No. 1	Misc. services blacksmithing, automotive repairs, Jan. -Mar. 1947 Supplemental	1,000.00

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Res. No. 1384 Pymts:

RESOLUTION NO. 1384

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & CO. Final Payment - Construction of pumphouse at Water Works in Golden Gate Park	$ 692.50
CYCLONE FENCE DIVISION AMERICAN STEEL & WIRE CO. First Payment - Installation of Paddock fencing - S.F.Zoological Gardens	1,692.00
PACIFIC PUMPING CO. First Payment - Relocation of booster pumps, piping and installation of new well discharge lines at the Water Works, Golden Gate Park	7,875.00
RALPH MURRAY Band Concerts - Golden Gate Park February 1947	1,590.00

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Res. No. 1385

RESOLUTION NO. 1385

RESOLVED unanimously by the Park Commission that in accordance with Section 153 of the Charter as amended at the General Election held November 5, 1946, which provides that effective January 7, 1947, employees who were reached for certification while in the military service have seniority for all purposes calculated from the date when they were so reached for certification, the salary of the following employees be changed as shown, effective January 7, 1947:

Harry E. Dupre - B222 General Clerk
from $185.00 month to $210 month

Lawrence J. LeGuennec - B228 Senior Clerk
from $245.00 month to $260 month

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $70.46 from Appropriation 612-199-00 (Park Compensation Reserve) to Appropriation 612-110-01 (Permanent Salaries - General Division) to adjust accordingly the compensation provided for the above positions for the period January 7 to June 30, 1947.

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Res. No. 1386:

RESOLUTION NO. 1386

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $8,710 from Appropriation 612.199.00 (Park Compensation Reserve Fund) to the credit of the following appropriations:

612.111.01	Allowance for Overtime - General Divn.	$2,300
612.111.02	Allowance for Overtime - Zoo Division	460
612.111.03	Allowance for Overtime - Commissary	1,700
612.111.04	Allowance for Overtime - Recreational	1,030
612.120.01	Temporary Salaries - General Division	2,100
612.130.01-1	Temporary Wages - General Division	1,120
		$8,710

to provide the funds required for:

Res. No.
1386
Contd.

(1) Allowance for Overtime - Park activities require 7 days per week operation and holiday pay is mandatory.

(2) Temporary Salaries - General Division - to provide sick leave and vacation relief:
Chief Nurserymen - Conservatory - 4 mos. @ $295
Sub-Foreman Gardeners - 3 for 1½ mos. @ 210

(3) Temporary Wages - General Division
To hire temporary carpenter required account of sickness and extra work - 80 days @ $14.00

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Res. No.
1387

RESOLUTION NO. 1387

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
#36	Cyclone Fence Division American Steel & Wire Co.	Construction of a curb and chain link fence along South Drive, Golden Gate Park	$ 1,709
#37	Anchor Post Fence Co.	Installation of a chain link fence at Fleishhacker Pool	1,660

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Res. No.
1388:

RESOLUTION NO. 1388

RESOLVED unanimously by the Park Commission that the Director of Property be and is hereby authorized to prepare the necessary resolutions to be enacted by the Board of Supervisors, authorizing the acquisition of Lots 11, 12, 13, 14, and 15, in Assessor's Block 1263, in the City and County of San Francisco, by eminent domain proceedings.

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Res. No.
1389:

RESOLUTION NO. 1389

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $110,000 from the surplus in the Land Reserve Fund, to the credit of:

Res. No. 1389 Cont'd.

APPROPRIATION 612.600.05, Kezar Stadium Land to provide funds for the acquisition of certain additional real property required for Kezar Stadium activities, comprising of Lots 11-12-13-14 and 15, in Assessor's Block 1263, San Francisco, California.

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Res. No. 1390

RESOLUTION NO. 1390

WHEREAS, on the 1st day of September, 1942, the City and County of San Francisco, through its Board of Park Commissioners, executed a certain lease with the Government of the United States of certain property in the City and County of San Francisco, State of California, described as follows, to wit:

> COMMENCING at a point on the westerly line of Merrie Way distant thereon N. 3°52' W. 891.080 feet from the northerly line of Point Lobos Ave., which said westerly line of Merrie Way is believed to bear, and for the purposes of this description is assumed to bear N. 3° 52' W. and all other bearings in this description are consistent therewith; running thence northerly along said line of Merrie Way and its extension 570 feet; thence N. 47°10' W. 105 feet, more or less, to the line of ordinary high tide of the Pacific Ocean; thence westerly and southerly along the line of ordinary high tide of the Pacific Ocean to a point thereon which is distant N. 69°36'30" W. 178.90 feet, N. 55°34'30" W. 162.11 feet and N. 16°34'30" W. 120 feet from the point of commencement, thence S. 16°34'30" E. 120 feet; thence S. 55°34'30" E. 162.11 feet; thence S. 69°36' 30" E. 178.90 to the point of commencement.
> Area approximately 3.3. acres;

and

WHEREAS, it was agreed in said lease that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco, and

WHEREAS, said lease has now expired and the said government of the United States has restored said property to the original condition in which the same was obtained from the said City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that the Government of the United States is hereby absolved from any and all liability under the aforesaid lease, and the Secretary of said Board of Park Commissioners is hereby authorized to execute a full and complete acquittance to the Government of the United States, releasing it from all further liability under said lease.

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Res.No. 1391:

RESOLUTION NO. 1391

RESOLVED by the Park Commission that said Commission enter into an agreement with Mr. Myron C. Gould, for engineering services in connection with the construction of a diving tower, including all working drawings and specifications for said tower, a soil analysis for the foundation and a design for the foundation, at the Herbert Fleishhacker Swimming Pool, Sloat Boulevard and Great Highway, San Francisco, California, said property being under the jurisdiction of the Park Commission, that the compensation for such services shall not exceed the sum of $800.00, said funds to be provided from Appropriation 612.500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said agreement for and on behalf of said Park Commission.

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Res.No. 1392:

RESOLUTION NO. 1392

RESOLVED by the Park Commission that said Commission enter into an agreement with Mr. Arthur Brown Jr., for architectural services in connection with the rehabilitation of vestibule entrance and replacement of plate glass at Coit Tower, Telegraph Hill, San Francisco, California, said property being under the jurisdiction of the Park Commission, that the compensation for such services shall not exceed the sum of $470.00, said funds to be provided from Appropriation 612.500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said agreement for and on behalf of said Park Commission.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:35 p.m.

Gerald J. Linares

Gerald J. Linares, Secretary

San Francisco, California
March 13, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, on Thursday, March 13, 1947, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Dan E. London

Absent: Mr. Edw. T. Haas
Mr. Byron G. Mobbs

Minutes Approved:

The minutes of the meeting of the Park Commission held on February 27, 1947, were approved and adopted.

UNFINISHED BUSINESS:

Yacht Harbor:

Yacht Harbor, Cancellation of Mooring Licenses. On motion duly made and passed, the Commission cancelled the following mooring licenses:

A. J. Ehrichs and Edwin C. Reilly

Messrs. C. R. Tobin and C. Z. DeMeules were granted an extension of time on their mooring licenses at Yacht Harbor to June 10, 1947.

Messrs. Eugene Bennett and James Michael were granted an extension of time on their mooring licenses at Yacht Harbor for a period of six months.

Russian Hill:

Russian Hill Improvement Association. The Russian Hill Improvement Association's request for a continuance on its hearing to April 24, 1947, was granted.

G.G.Park:

Golden Gate Park. The Boys High-Lowell High School Association committee's request for permission to use the meadow near the Sharon Building for football practice was denied.

Call for Bids:

Call for Bids. On the recommendation of the Superintendent, the Commission approved the calling for bids on the

following:

1. Strawberry Hill Reservoir Bottom
2. Small Parks and Squares Tennis Courts Wearcoat (Mission Park)
3. Tea Garden Water Supply
4. Zoo Cafe Storeroom
5. Sewage Treatment Plant Sewer
6. South Park Irrigation System
7. Huntington Park Convenience Station Addition
8. Music Concourse Drains
9. Kezar Storeroom
10. Zoo Paddock Fencing
11. Bear Cub Den and Yard

Yacht Harbor:

Yacht Harbor. The report on the request from the San Francisco Yacht Harbor Association for certain improvements in Yacht Harbor, was put over until the meeting of March 27, 1947.

Aquatic Park Pier:

Aquatic Park Pier. The Academy of Aeronautics, Inc., application to operate an aerial sightseeing concession at the end of Aquatic Park Pier, was put over until a later meeting.

G.G. Park Band:

G.G. Park Band. The Musician's Union, Local No. 6, proposal to have the Golden Gate Park Band and the Municipal Band play on certain weekdays and Saturdays on properties under the jurisdiction of the Commission and pay the wages of the musicians from a union fund allocated for this purpose, was put over to the meeting of March 27.

Model Aeroplane Field:

Model Aeroplane Field. The Academy of Model Aeronautics request to make certain improvements at the model aeroplane field was put over until the meeting of March 27.

G.G. Park Stadium:

Golden Gate Park Stadium. Mr. Geo. T. Davis, representing the San Francisco Polo and Racing Association, appeared and requested the use of certain park areas on Wednesdays and Saturdays for practice purposes. On the recommendation of the Superintendent, the Commission approved the following schedule:

The use of the Beach Chalet Field for practice games on Wednesday afternoons; the use of the westerly portion of

the old Speedway Meadow on Fridays and Saturdays, for stick and ball practice, and the use of the Golden Gate Park Stadium for scheduled games on the following Sundays:

April 13, 20 and 27
May 4, 11 and 18

The YMCA request for permission to use the Golden Gate Park Stadium on Saturday, April 19, from 12 to 3, for its annual track activities, was granted.

McKinley Square:

McKinley Square. The resolution from the Southern Heights Improvement Club that certain land be acquired and other acts performed to preserve a park area in the vicinity of McKinley Square, was put over until the next meeting.

McLaren Park:

McLaren Park. On the recommendation of the Superintendent, the closing of LaGrande Avenue, Persia to Russia Avenues, upon which a portion of McLaren Park fronts, was approved.

Union Square:

Union Square. The Salvation Army's request for permission to conduct the annual outdoor services during Holy Week in Union Square on Monday, March 31, through Thursday, April 3, during the noon hour, was granted.

Kezar Stadium:

Kezar Stadium. The Sixth Army's request for permission to use Kezar Stadium, Saturday, May 24, 1947, for track and field meet, was granted.

G.G.Park:

Golden Gate Park. On the recommendation of the Superintendent, the Pacific Telephone and Telegraph Company's request for permission to place an underground conduit across Lincoln Way to Golden Gate Park opposite the west line of 48th Avenue, was approved.

G.G.Park:

Golden Gate Park. Mr. L. R. Jackson's request for permission to drive his empty light truck across the park from Ninth Avenue and Lincoln Way and Tenth Avenue and Fulton Streets, was denied.

Flower
Exhibit:

Flower Exhibit. The Travel and Sports Show's suggestion that the commission participate in the coming show at the Civic Auditorium, was denied.

The Commission approved a display of annual flowers in the rotunda of the City Hall, from April 25, through May 4.

Lake
Merced:

Lake Merced. On the recommendation of the Superintendent, the San Francisco Water Department's request for permission to dispose sewage from the new building at Lake Merced into the park sewer running through Water Department property, was approved.

G.G.Park
10" Water
Main:

Golden Gate Park - Installation of 10" Water Main. Guerin Bros.' request for additional compensation on their contract for the installation of a 10" water main, in Golden Gate Park, was denied.

Extensions
of Time:

The following applications were granted:

Fay Improvement Company - an additional thirty days for the rehabilitation of the Panhandle Driveway, Golden Gate Park.

J. W. Brem Company - thirty days on tree planting contract.

The following letters were read and referred to the Superintendent:

From the Boy Scouts for use of the Golden Gate Park Stadium.

From the Pacific Association Casting Clubs requesting permission to use the Golden Gate Park Stadium for casting tournaments on May 18, June 8 and 29, July 27, August 10 and 24, and further requesting the use of the field for the entire day on August 24.

From Mr. H. W. Alsford requesting that the group of small trees growing on the bank of Mt. Davidson Park be removed, or permission be given to remove them.

From Mrs. Babette Drefke requesting that a path in McKinley Square be provided to allow mothers to wheel baby carriages into the park.

From Mr. W. Sherwood, complaining of the unsatisfactory condition of the tennis courts at Buena Vista Park and requesting that they be re-surfaced.

From the Secretary of the Parkside Tennis Club complaining of condition of the courts at 26th and Vicente and requesting that they be re-surfaced and that a turnbuckle type of net post be installed.

The following letters were read and ordered filed:

From the Central Council of Civic Clubs advising that it is in accord with the Eureka District Merchants Association in opposing the proposed tree planting program along upper and outer Market Street.

From the Dannenbaum Paint Company protesting the planting of trees on upper Market Street.

From his Honor the Mayor, in reply to letter from Mr. Stanford L. Stevenson, in-re Palace of Fine Arts.

From the Stanford University School of Medicine thanking the Commission and staff for the visit to the sewage disposal plant.

From the Gjoa Foundation advising of campaign to raise $22,500 to add to the present appropriation to complete the reconstruction of the GJOA.

May Day Pageant:

May Day Pageant. The Commission approved the selection of Miss Karen Joyce Berger to be the Queen of the May in the 1947 May Day Pageant.

Kezar Stadium:

Kezar Stadium. The Commission approved and adopted the 1947 highschool football schedule for Kezar Stadium as submitted by the Director of Recreational Activities.

Personnel:

Personnel. The Superintendent reported that Mr. Frank

Slattery had retired from active duty after fifty-four years of faithful service in the Park Department; that Mr. Slattery had started work with the park as a boy and during his many years of employment had rendered valuable services as a gardener and foreman gardener.

On motion duly made and seconded, the Secretary was instructed to write a letter to Mr. Slattery expressing the Commission's appreciation for his long years of loyalty and faithful and efficient service.

McLaren Park:

McLaren Park - Land Purchase. On the recommendation of the Director of Property, and on motion duly made, and seconded, the Commission approved the proposed resolution of the Board of Supervisors, to purchase the following land in McLaren Park:

Herbert E. Reed and the Estate of Roland B. Reed, deceased, Lot 4 in Assessor's Block 6000

Arthur W. Bennett - Lot 9 in Assessor's Block 6103

Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Geo. A. Wallace	41	Widgeon
R. C. Holzkamp	43	Blue Heaven
Max T. Kniesche Jr.	64	Almax
Edward Hofen	62	Legonia
E. W. Philleo	Temp.	-

Resolutions:

On motion duly made and seconded the following resolutions were adopted:

Res. No. 1394:

RESOLUTION NO. 1394

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following:

Res. No.
1394

ALLOTMENTS

Appropriation		
612-215-01	Maintenance & Repair-Sidewalks & Roads General Division	$2,300.00
612-600-01	Fleishhacker Playfield Land	5,988.72

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Res. No.
1395

RESOLUTION NO. 1395

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
281	Dept. of Public Works (Bureau-Street Repairs)	Pave red rock road from El Camino Del Mar to Marine Lookout Tower	$600.00
282	Dept. of Public Works (Bureau-Street Repairs)	Repave footpaths around Kezar Stadium	1,700.00
283	Dept. of Public Works (Bureau-Street Repairs	Misc. Asphalt surfacing as required - G.G. Park & Small Parks and Squares April, May, June 1947	450.00
284	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services etc. April, May, June 1947 General Division	75.00
285	S.F. Water Dept.	Misc. services-April, May, June 1947 - General Division	75.00
286	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc., for April, May, June 1947 General Division	5,000.00
287	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc. April, May, June 1947 Commissary Division	300.00
288	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - April, May, June 1947	200.00
289	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for April, May, June 1947 General Division	200.00

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Res. No.
1396
Payments:

RESOLUTION NO. 1396

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ASSOCIATED ENGINEERS Sixth Payment - Installation of an Irrigation System, Unit No. 1 - Golden Gate Park	$4,054.50
ASSOCIATED ENGINEERS First Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant	792.00
MAC CABE ELECTRIC COMPANY Fifth Payment - Modernization of Electrical System - Water Works Pumping Plant - Golden Gate Park	1,350.00
CYCLONE FENCE DIVISION * AMERICAN STEEL & WIRE CO. Final Payment - Installation of Paddock Fencing S.F. Zoological Gardens	188.00
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - February 1946 Children's Quarters 51.07 Fleishhacker Playfield 182.39	233.46
WELLS FARGO BANK & UNION TRUST CO., TRUSTEE 56/100 Rental for unacquired portions of Fleishhacker Playfield for period July 1 to December 31, 1946	3,353.68
THE BANK OF CALIFORNIA, N.A., TRUSTEE 44/100 Rental for unacquired portions of Fleishhacker Playfield for period July 1 to December 31, 1946	2,635.04

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Res. No.
1397

RESOLUTION NO. 1397

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
38	Ralph Murray	Band Music - 1947 May Day Celebration at Kezar Stadium	$532.40
		25 Musicians including Leader 4 hour performance $440.00	
		14 Musicians & Leader - 2 hour Rehearsal 92.40	
		$532.40	

Res.No. 1398:

RESOLUTION NO. 1398

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $4,000 from the Mayor's Emergency Fund to the credit of Appropriation 612-900-01-1 (Services Other Departments - Shop #1) to provide funds for the repair of trucks, automobiles and other equipment required for the uninterrupted operation of the Park Department.

The 1946-47 budget request for this purposewas reduced and there are no surpluses in any of this department's appropriations available for transfer to the above appropriation.

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Res.No. 1399:

RESOLUTION NO. 1399

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $7,500 from Appropriation 612-199-00 (Park Compensation Reserve) to the credit of Appropriation 612-130-03-2 (Temporary Wages - Commissary Division) to provide funds for the payment of wages of temporary employees required for the uninterrupted operation of the lunch rooms, booths, and rides activities of the Park Department.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:50 p.m.

Gerald J. Linares
Secretary

San Francisco, California
April 10, 1947

Regular Meeting: A regular meeting of the Park Commission was held Thursday, April 10, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner

Absent: Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting of the Park Commission held March 13, 1947, were approved and adopted.

Parkside Square: Parkside Square. (Vicente Park). Mrs. Swenson of the Parent Teachers Association, Mrs. Webber and Mrs. Douglas, representing the Parkside Parent Teachers Association, and Messrs. Sullivan and Young of the Parkside District Improvement Club Inc., appeared and requested that a trained playground director be employed to supervise play at Parkside Square, sometimesknown as Vicente Square.

President Wilson explained the general policy of the Commission, however the Commission would investigate the situation at Parkside Square and then act on the request.

Yacht Harbor: Yacht Harbor. The Superintendent's report on the application of the San Francisco Yacht Harbor Association for certain improvements at Yacht Harbor, was presented and discussed. Mr. James McKeeman represented the San Francisco Yacht Harbor Association.

Yacht Harbor. On the recommendation of the Director of Recreational Activities, Mr. George W. Kleiser's mooring license at Yacht Harbor was cancelled.

Civic Center Plaza: Civic Center Plaza. Mr. Walter Swanson, Vice President and General Manager, San Francisco Convention and Tourist Bureau, appeared and requested permission to offer Civic Center Plaza to associations for open air, canvas pergola or tent covered exhibits. The Secretary was instructed to

request the City Attorney for an opinion as to the legality of using Park property for this purpose.

Model Airplane Field:

Model Airplane Field. Mr. Gene Estes, representing the Academy of Model Aeronautics, appeared and requested permission to construct a temporary pipe fence and make other improvements in the model airplane field on Sloat Boulevard. President Wilson stated that the Commission could not allow private groups to construct or develop public properties. The Secretary was instructed to request the Chief of Police to investigate and determine whether model airplane activities on this field constituted a public nuisance, endangering public safety.

G.G. Park Band:

Golden Gate Park Band. The proposal of the American Federation of Musicians, Musicians Union, Local No. 6, to have the Golden Gate Park Band play at Fleishhacker Playfield on two Saturdays and the Municipal Band to play at Union Square during midweek, wages of the musicians to be paid by the Union, was approved.

On the recommendation of the Superintendent, the Commission approved the following:

Exchange of Animals - one pair of grey foxes and one pair of mouflon sheep, in exchange for one pair of American Antelope and a pair of black wolves, from the Zoo at Calgary, Alberta, Canada.

One pair of young African Lions, in exchange for a pair of white pelicans, from Mr. Louis Goebels of Camarillo, California.

Calling for bids on the following jobs:

1. Miniature Railway, Relocation and Reconstruction
2. Main Drive, Seal Coat
3. H. Fleishhacker Pool Fencing, Additional Fencing
4. H. Fleishhacker Pool, 2 Inch Water Line
5. S. F. Zoo, Painting, Fencing
6. S. F. Zoo, Aviary Heating and Ventilating

7. S. F. Zoo, Pachyderm House Heating and Ventilating
8. S. F. Zoo, Install Paddock Fencing
9. Balboa Park Nursery, Painting Greenhouses
10. Coit Tower, Plate Glass Replacement
11. Harding Park Club House Heating System
12. Construction of a camel paddock fence

The following contracts were awarded:

Golden Gate Park Nursery, Construction of Loam Storage Shed and S. F.Zoological Gardens, Construction of Bears Cub Den, to William Martin and Son.

G.G. Park:

Golden Gate Park. The Lions' International's request for a floral display in Golden Gate Park, during the month of July, was denied.

Civic Center:

Civic Center. The Twelfth Naval District's application for permission to display a ballon and helicopter in Civic Center Plaza, May 18 to 25, inclusive, was approved.

Marina Park:

Marina Park. Dr. and Mrs. Cody and Messrs. Ernest West and R. J. Blaine, representing the Marina Civic Improvement Association, appeared and request that (a) lawn be planted on that parcel of land in the vicinity of Gas House Cove; (b) "no dumping" signs be replaced in said area; (c) Mr. Peterson's Water Taxi Concession be terminated and the unsightly building removed.

President Wilson stated that the parcel of land in question was still under lease to the U. S.Government and therefore improvements could not be made thereon; that "no dumping" signs would be replaced; and that the Commission would take into consideration the association's recommendation when Mr. Peterson's contract was before them.

Model Airplane Field:

Model Airplane Field. The Mission Hobby's Shop's application to use Golden Gate Park Stadium on Sunday, May 18, to hold an elimination contest for model airplanes, was denied.

Personnel:

Personnel. On the recommendation of the Superintendent, the mileage allowance for Patrick Tickle, I-12 Cook at Sharp Park Cafe, was approved, beginning April 1, 1947.

McLaren Park:

McLaren Park. The Reis Tract and Paul Tract Improvement Club's request for improvements to a certain section in McLaren Park, was held in abeyance pending investigation to determine if this area is within the boundaries of McLaren Park.

Kezar Stadium:

Kezar Stadium. Consideration of Mr. John Swanson's proposal for operating food concession at Kezar Stadium, was postponed to be considered with other proposals no later than the meeting of May 8.

Apparel City Request:

Apparel City Request. Messrs. Bolles and Fleishman, representing Apparel City, requested that trees and shrubs be planted in this area. The matter was ordered held in abeyance.

Street Tree Planting:

Street Tree Planting. In compliance with the communication from the Board of Supervisors, the Commission instructed the Superintendent not to let contracts for planting of trees on business thoroughfares until the Commission meeting to be held May 8.

Lincoln Park:

Lincoln Park. Mr. E. Albert Jenson's communication complaining of golf balls coming from Lincoln Park and breaking windows in his home was referred to the Superintendent for report.

Yacht Harbor:

Yacht Harbor. Mr. Robert de Mandil's communication complaining of trespassing on his boat and damage to his recently purchased raft was referred to the Superintendent for report.

Kezar Stadium:

Kezar Stadium. The California State Automobile Association's application for permission to hold the Annual Review of the San Francisco School Safety Patrols at Kezar Stadium on Wednesday, May 28, 1947, was granted.

Parkside Square:

Parkside Square. The Secretary was instructed to advise Mr. T. A. Brooks, Chief Administrative Officer, that the policy of the Commission was to limit the use of Parkside Square for softball to children 14 years of age and under.

The West of Twin Peaks Soft-ball League's application for permission to use the Parkside Square on Saturday

and Sunday afternoons, for boys under fourteen years of age, was approved.

McCoppin Square: **McCoppin Square.** The Parkside District Improvement Club's application to use McCoppin Square, on Sunday, May 4, was approved.

Sharp Park: **Sharp Park.** The Bank of America Club's application for permission to conduct a golf tournament at Sharp Park Golf Course, was denied.

Model Airplane Field: **Model Airplane Field.** Consideration of the Chief Juvenile Probation Officer's communication advocating suitable and safe field for flying of model airplanes, was postponed.

Portsmouth Square: **Portsmouth Square.** The Veterans of Foreign Wars, Chinatown Post 4618, application for permission to erect a monument in Portsmouth Square as a memorial to the Chinese-American Servicemen who died in World War II was denied. It was suggested that the applicant fully inform the Commission as to its plans.

Sewage Treatment Plant: **Sewage Treatment Plant.** On the recommendation of the Superintendent, the proposed plan for the sanitary sewer from 46th Avenue and Lincoln Way to the Richmond-Sunset Sewage Treatment Plant, through Golden Gate Park, as submitted by the Director of Public Works, was approved.

City & Co. of S.F. v. Harney: **City and County of S.F. v. Harney.** The Secretary was instructed to advise Deputy City Attorney to continue the action of the City and County of San Francisco v. Harney.

Children's Quarters: **Children's Quarters.** Consideration of Mr. Lewis P. Hobart's proposal for the remodeling of the Sharon Building, Children's Quarters, Golden Gate Park, was postponed.

Golf & Swimming Rates: **Golf and Swimming Rates.** The following resolution of the Park Commission, adopted September 19, 1944, was rescinded:

Res. No. 1028 Rescinded

" RESOLUTION NO. 1028

RESOLVED unanimously by the Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at Lincoln, Harding and Sharp Park Golf Courses for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

" HARDING PARK

Weekdays . . . . 50¢
Saturdays, Sundays & Holidays excluded

" LINCOLN PARK

Weekdays . . . . 50¢
Saturdays, Sundays & Holidays- 75¢

" SHARP PARK

Weekdays . . . . 50¢
Saturdays, Sunday & holidays excluded

"This schedule of fees to be effective until the further order of the Board. The term "Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

"This preferred rate will only be extended to those persons in the above services when in uniform.

" All previous resolutions in conflict herewith are hereby rescinded. "

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Oriental Tea Garden:

Oriental Tea Garden. Mr. Calvin V. Tilden's proposal to operate the vending concession at the Oriental Tea Garden, Golden Gate Park, was denied.

G.G.Park Stadium:

Golden Gate Park Stadium. The Commission ratified its action in granting permission to the Rugby Football Union to use the Golden Gate Park Stadium, Saturday, April 12.

Kezar Stadium:

Kezar Stadium. Messrs. Joshua Torczyner and M. J. Boxer, representing the San Francisco Football League, request for permission to use Kezar Stadium on May 25, 1947, for a soccer game between the S. F. Football League and the Hakoan Athletic Club sponsoring the Palestine Hapoel Soccer Team, was granted.

Aquatic Park Bldg.

Aquatic Park Building. Mr. Geo. W. Johns, member of the Board of Education and Mr. Edw. A. Redford, Coordinator of Adult Education, San Francisco Unified School District, appeared and requested the Commission to turn over the Aquatic Park facilities for use by the School Department in its adult educational program. The Commissioners were in accord with this proposal and President Wilson stated that the proposal should be discussed with the City Attorney.

The following letters were read and referred to the Superintendent:

From the Telegraph Hill Neighborhood Association approving the planting of trees on upper Columbus Avenue to Washington Square and along Lombard Street, leading to Coit Tower.

From the North Beach Merchants Association requesting that trees be planted on the following streets in North Beach:

On Bay Street, from Van Ness Avenue to Columbus Avenue.
On Columbus Avenue, from Bay to Lombard
On Lombard, from Columbus Avenue to Telegraph Hill.

From the S. F. Model Yacht Club requesting permission to install a suitable built-in combination lock on door at the Model Yacht Clubhouse, because of recent misappropriation of articles.

From a group of mothers living in the vicinity of Alta Plaza Park suggesting that the drinking fountain by the sandbox be removed.

From Mr. Edw. Mero enclosing pictures and a letter from a Park employee now assigned to the Palace of Fine Arts Grounds.

From Mrs. Alfred Brady requesting that additional benches be placed in Mt. Lake Park.

From Canon Kip Community House, complaining of conduct of special officer in the Oriental Tea Garden.

From Mrs. L. Evans and Mrs. E. A. Ubben complaining of park employee driving a city car into Lafayette Park on March 14, 3 p.m.

From Martin F.Welch calling attention to the slippery cement bottom of lake at 10th Avenue and Fulton Street.

The following letters were read and ordered filed:

From R. A. Cooper advocating the construction of a restaurant at the top of Twin Peaks.

From the Viking Sports Center protesting planting of trees on upper Market Street.

From his Honor the Mayor advising that he will be out of town on Saturday, May 3, and therefore unable to attend the May Day activity.

From the Controller's Office advising of claim filed in the amount of $10,500 by Norman Birkett for alleged injuries suffered when kicked by a horse at the Children's Playground.

From Mr. C. R. Tobin thanking the Commission for the extension of time on the cancellation of his mooring license at Yacht Harbor.

From the San Francisco Model Aero Club endorsing the proposed model airplane contest in the Golden Gate Park Stadium.

Extensions of Time:

The following applications were granted:

Fay Improvement Company - 30 days extension on the starting time of contract for the rehabilitation of the Panhandle Driveway, Golden Gate Park.

Antone Petersen & Sons - 30 day extension on contract covering the alteration of convenience station at Garfield Square.

Rejection of Bids:

Sharp Park - Drainage Correction. The Secretary presented the following bids for drainage corrections at Sharp Park Municipal Golf Course, Sharp Park, California:

George Paulsen	$2,625
Patrick R. Kelly	3,511.53
McGuire & Hester	4,651.50
Arthur Wallgren	5,220.00
Fred T. Fairey	5,398.00
E. J. Treacy	5,498.00
Eaton and Smith	5,650.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Award of Contract:

San Francisco Zoological Gardens - Paddock Drainage Corrections. The Secretary presented the following bids for paddock drainage corrections at the San Francisco Zoological Gardens:

Milton J. Treacy	$2,500.00
Arthur Wallgren	2,955.00
McGuire & Hester	3,046.05
E. J. Treacy	3,159.10
Fred T. Fairey	4,157.00
Eaton & Smith	7,723.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1407:

RESOLUTION NO. 1407

RESOLVED unanimously by the Park Commission that a contract be awarded to Milton J. Treacy, 2731-37th Avenue, San Francisco, for paddock drainage corrections at the San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount

Res. No. 1407 Contd.

of Twenty Five Hundred ($2,500) dollars, be paid from Appropriation 612.214.02 (Mtce. & Repair Structures - Zoo Division).

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Yacht Harbor:

Yacht Harbor - Cancellation of Mooring License. On the recommendation of the Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring license to W. E. Judge, Berth #60.

McLaren Park:

McLaren Park - Land Purchases. On the recommendation of the Director of Property, and on motion duly made, seconded, and unanimously passed, the Commission approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 4 in Assessor's Block 6027 from Lewis B. Haseltine
Lot 8 in Assessor's Block 5995 from Corinne A. Webber

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Dr. Nelson W. Johnson	80	Phoenix
Bearl Sprott	1	Breezing Thru
S. G. Fisher	217	Hermit
Albert Schultz	212	Altair
James B. Johnson	Temp.	E-Mac
Nick Sofilos	"	-

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following Resolutions:

Res. No. 1400 Pymts:

RESOLUTION NO. 1400

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res. No. 1400:	GUERIN BROS. First payment - installation of a ten inch water main from the Water Works to the Main Drive and installation of a fourteen inch overflow pipe at Strawberry Hill Reservoir	$ 14,165.10
	MAC CABE ELECTRIC COMPANY First Payment - Light and Power Service to Main Yard - Golden Gate Park	3,093.30
	A. KEMPKEY First Payment - Engineering services in connection with installation of the Dolores Boulevard Irrigation System - presentation of plans and specification	303.75
	HYDE FORBES Water Supply Investigation at Lincoln Park	500.00
	CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Lot 10 - Block 6106 from G.S. Perlham for McLaren Park	500.00
	COLLECTOR OF INTERNAL REVENUE Tax on Admissions - March 1947 Children's Quarters 66.57 Fleishhacker Playfield 214.20 Fleishhacker Bathhouse 4.94	285.71
	ASSOCIATED ENGINEERS Seventh Payment - Installation of an Irrigation System - Unit No. 1 Golden Gate Park	10,093.77
	ASSOCIATED ENGINEERS Second Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant	360.00
	MAC CABE ELECTRIC COMPANY Sixth Payment - Modernization of Electrical System - Water Works Pumping Plant - G.G. Park	1,419.66
	PACIFIC PUMPING CO. Final Payment - Relocation of booster pumps, piping and installation of new well discharge lines at the Water Works, G.G. Park	875.00
	RALPH MURRAY Band Concerts - G.G. Park - March 1947	1,616.37
	EDWARD F. BRYANT, TAX COLLECTOR Purchase at tax sale of property for McLaren Park Lot 1 - Block 6132, Lot 7 - Block 6134, Lot 7 &8 Block 6182	270.21
	ANCHOR POST FENCE CO. Installation of Chain Link Fence at Fleish. Pool	1,660.00
	BARTIE ROLPH, ASSISTANT SUPERINTENDENT Expenses in connection with budget items investigations March 5 & 16, 1947	5.30
	ROY HUDSON, SUPERVISOR OF MAINTENANCE Expenses in connection with Park Tour for Mr. & Mrs. Pryor of Dept. of Interior of Australian Government	2.92

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Res.No.
1401:

RESOLUTION NO. 1401

RESOLVED UNanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
290	S. F. City & County Employees - Retirement System	Compensation disability benefits and medical charges other than for S.F. Hospital for six months ending June 30, 1947-Add'l.	$1,500
291	S.F. City & County Employees - Retirement System	S.F. Hospital charges & prorata of Compensation Coverage Administrative costs for six months ending June 30, 1947 Add'l.	1,500
292	Dept. of Public Works	Surface footpaths in rear of Oriental Tea Gardens	950

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Res.No.
1402

RESOLUTION NO. 1402

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
612-214-01	Maintenance & Repair Structures - General Division (Loam Storage Shed - Nursery)	$1,222.00
612.215.01	Maintenance & Repair - Gen'l Divn. Sidewalks & Roads	950.00
612.214.02	Mtce. & Repair Structures - Zoo Division (Paddock Drainage Correction)	2,500.00
612.214.02	Mtce. & Repair Structures - Zoo Division (Bears' Cub Den and Yard)	1,417.00

TRANSFERS

From	To	
612.900.01 Services other Depts. General Division	612.400.01 Equipment General Division	1,096.02
612.385.01 Forage & Food for Animals General Division	612.400.01 Equipment - Gen.Divn.	782.81

Res. No. 1402

612.900.03 Services other Depts. Commissary Division	612.300.04 Materials & Supplies Recreational Division	$1,033.00
612.385.03 Forage & Food for Animals - Commis. Divn.	612.203.03 Allowance Employees' Cars Commissary Division	114.00

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Res. No. 1403

RESOLUTION NO. 1403

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One 200 amp. Electric Welding Unit	$155.00

from the unencumbered balance in Appropriation 612.400.01 - Equipment - General Division.

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Res. No. 1404

RESOLUTION NO. 1404

RESOLVED unanimously by the Park Commission that the Purchaser of Supplies be and is hereby requested to take such action as is necessary to conform with that provision of the Charter of the City and County of San Francisco covering the bonding of executive officers and employees, in order that

1. The following officers of the City and County of San Francisco shall each give bond to the City and County of San Francisco as follows:

Five Commissioners, each	$2,500
Superintendent, Park	15,000

2. The incumbents of the following positions shall be covered by the Blanket Bond for Faithful Performance

Assistant Superintendent
Bookkeeper, Yacht Harbor, Collections
Accountant
Secretary
Cashier C
General Clerk, Time Rolls
General Clerk, Storeroom
General Clerk, Bathhouse
Senior Clerk, Relief Cashier
Senior Clerk, Purchasing
Head Clerk, Personnel Records
General Clerk - Typist, Storeroom Records
Harbor Master

Res.No. 1404

griddle cook - Zoo Lunchroom
Cook, Harding Cafe
Cook, Lincoln Cafe
Counter Attendant, Coit Tower
Counter Attendant, Sharp Park
Counter Attendant, Lincoln Park
Counter Attendant, Oriental Tea Garden
Two Assistant Directors, Recreational Activities
Director, Recreational Activities
Supervisor, Restaurants & Playgrounds
Foreman Recreational Activities, Children's Qts.
Foreman Recreational Activities, Fleish. Plfd.
Two Foreman Recreational Activities
Eight Starters (Golf)

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Res.No. 1405

RESOLUTION NO. 1405

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
39	California Pacific Title Insurance Company	Fee for Title Insurance Policy - Lot 10 Block 6106 - Pernam McLaren Park Land	$ 18.00
40	William Martin & Son	Construction of Loam Storage Shed - Nursery Golden Gate Park	1222.00
41	William Martin & Son	Construction of Bear's Cub Den and Yard - S.F. Zoo.	1417.00

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Res.No. 1406:

RESOLUTION NO. 1406

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $1,885.08 from the surplus in the following appropriations:

612-900-01	Services Other Departments - Gen.Divn.	$1,102.27
612-385-01	Forage for Animals - Gen. Divn.	782.81

to the credit of appropriation 612-400-01 - (Equipment - General Division) to provide the supplemental funds required account of the increase in price of equipment approved for

Res. No. 1406

purchase in the 1946-1947 Budget. For example, the price of a Caterpillar is $9,708.34 whereas the budget estimate was $7,000.00. This caterpillar is required for the uninterrupted operation of the Park Department. The above transfer also provides $155.00 for the purchase of a portable 200 Amp. Electric Welding Unit from War Surplus.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 7:30 p.m.

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
April 24, 1947

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, Thursday, April 24, 1947.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, " "
Mr. Dan E. London, " "

Absent: Mr. Byron G. Mobbs, " "

Minutes Approved: The minutes of the regular meeting held April 10, 1947, were approved and adopted.

Russian Hill Improvement Request: Russian Hill Improvement Association. The Russian Hill Improvement Association's request for continuance of its hearing to May 22, was granted.

Apparel City: Apparel City. The request of Mr. Marvin E. Lewis for tree planting in Apparel City was referred to the Superintendent with instructions that this matter be presented when the Commission considers the tree planting program.

McLaren Park: McLaren Park. The Secretary was instructed to advise the Reis Tract and Paul Tract Improvement Club that the parcel of property that had been suggested for development for a children's playground, was outside the boundaries of McLaren Park and therefore not within the jurisdiction of the Commission.

Lincoln Park: Lincoln Park. The Superintendent's report and recommendations for abating the hazard of injury to property and persons by golf balls driven from the eighth tee at Lincoln Park, were presented and approved.

Yacht Harbor: Yacht Harbor. The Superintendent's investigation and report on a boat owner's complaint of damages to his property at Yacht Harbor, was approved.

Sharon Bldg. Sharon Building. Mr. Lewis Hobart's communication in regards to the Sharon Building, Golden Gate Park, was considered

and the Secretary was instructed to advise Mr. Hobart that the Commission did not anticipate doing the work at this time.

Yacht Harbor: Yacht Harbor, Cancellation of Mooring License. The Commission granted a thirty day extension on the cancellation of Mr. W. E. Judge's mooring license.

Kezar Stadium: Kezar Stadium - football field cover. The Commission approved the proposed reply to the Purchaser of Supplies' letter of April 15.

Lincoln Park: Lincoln Park, Golf Tournament. The Call Bulletin's request for permission to conduct the annual Junior City Golf Championship at Lincoln Park Golf Course, July 7 to 11, inclusive, was granted.

G.G.Park Band: Golden Gate Park Band Concourse. The Call Bulletin's request for permission to use the Golden Gate Park Band Concourse, for a Mothers' Day Program, May 11, was granted.

Loan of Burro: Burro, Request for loan of. The Rennay Shry-Ock School of Music, Arts and Drama, request for a loan of a burro was denied.

Civic Center Plaza: Civic Center Plaza. The Drum Corps of the Warehouse Union, I.L.W.U., Local 6, request to use Civic Center Plaza on Monday evenings for drum corps practice, was granted.

Aquatic Park: Aquatic Park. The Academy of Aeronautic's request for a continuance on the hearing for a proposed air sightseeing concession at Aquatic Park, was granted.

Street Tree Planting: Street Tree Planting. Mr. James Minenna's application for permission to plant certain trees on Steiner Street, was referred to the Superintendent for report.

Kezar Stadium: Kezar Stadium. The San Francisco Junior College application for football dates at Kezar Stadium was postponed until May 8, 1947.

The San Francisco Clippers' application for use of Kezar Stadium on November 9 and December 14, for football games, was granted.

Rental of Cushions. Commissioner Finn was requested to discuss with Mr. Thomas A. Brooks, the matter referred to in his letter of April 18, 1947.

McLaren Park:

McLaren Park. The Commission approved the proposed resolution to the Board of Supervisors authorizing the sale at public auction, of lots owned by the City and County located outside the boundaries of McLaren Park.

The Boy Scouts' request to hold a District Camporee, Saturday and Sunday, May 17 and 18, in McLaren Park, was approved.

G. G. Park:

Golden Gate Park. Mrs. Rosalie Rooney's offer to donate plants to be planted in the Fuchsia Garden, was accepted.

Release of Claim:

Damage to Park Property. Release of Claim. The Secretary was authorized to sign release of claim, damage to Park property, in the name of Mr. George Grady, for $20.00.

Kezar Stadium:

Kezar Stadium. The Commission considered the letter received from his Honor the Mayor, disapproving the appropriation requested for the purchase of additional real property adjacent to Kezar Stadium.

The following letters were read and referred to the Superintendent:

From Edward Bransten, M.J.B. Company, requesting that "no ball playing" signs be erected in the Panhandle.

From the Department of Industrial Relations calling attention of the Commission to conditions found in the following places in Golden Gate Park: North and South Mills, Water Works, Sewage Disposal Plant and Fleishhacker Pool.

From Mrs. Robert Hugh Donaldson complaining of employee at Mt. Lake Park.

The following letters were read and ordered filed:

From the Chief of Police in-re safety of spectators at field used for model airplanes.

From Deputy City Attorney Ray Bianchi, advising of City and County of San Francisco v. Harney status.

Copies of letters to the Finance Committee from the Director of Property requesting adoption of resolutions extending the time until January 25, 1948 to the Seaboard Oil Company to drill wells on property acquired from the estate of Alfred Fuhrman, deceased, and adopting resolution authorizing consent to assignment from Atlas Production Inc., to the British-American Oil Producing Company, of certain interests in these lands.

From Chief Administrative Officer, Thomas A. Brooks, accepting invitation to crown the Queen of the May.

From the Down Town Association complimenting the Department on the Tulip display.

From the Salvation Army thanking the Commission and the Golden Gate Park band for courtesies extended on Salvation Army Day.

From Mr. Don Emmons in-re tree planting.

Columbia Square:

Columbia Square. Mr. Edw. L. Graham's request that refuse receptacles be placed in Columbia Square, was denied.

Supple-mental Appro.

Supplemental Appropriations. The Commission authorized the Superintendent to submit to his Honor the Mayor, letters requesting the following supplemental appropriations in the 1947-48 budget:

Allowance for Overtime - General Division	$960.00
Holidays - General Division	600.00
Wages - General Division	3,628.00
Concerts - General Division	8,115.00
(If number of concerts is reduced, then supplemental request is............	3,709.00)
Equipment - General Division	1,500.00
Retirement Allowance - General Division	11,251.00
Holidays - Zoo Division	250.00
Wages - Zoo Division	2,049.00
Equipment - Zoo Division	200.00
Retirement Allowance - Zoo Division	2,133.00

Holidays - Commissary Division	$ 900.00
Wages - Commissary Division	1,808.00
Wages - Temporary - Commissary Division	6,250.00
Contractual Services - Commissary Division	1,750.00
Allowance for use of employees cars - Commissary Division	390.00
Materials and Supplies - Commissary Division	2,100.00
Materials and Supplies - Resale " " "	2,000.00
Foodstuffs - Commissary Division	37,000.00
Holidays - Recreational Division	200.00
Wages - Temporary - Recreational Division	1,550.00
Retirement Allowance - Recreational Division	593.00
Wages - Temporary - Street Tree Planting Divn.	1,425.00
Retirement Allowance - Street Tree Planting Division	248.00
Temporary Salaries - Street Tree Planting Divn.	765.00

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Award of Contracts:

Fleishhacker Playfield, Addition to Upper Vending Booth. The Secretary presented the following bids for the above work:

Wm. McIntosh	$5,909
Antone Petersen & Son	5,994
Wm. Martin & Son	6,513

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1415:

RESOLUTION NO. 1415

RESOLVED unanimously by the Park Commission that a contract be awarded to WILLIAM McINTOSH & SONS, 740-36th Avenue, San Francisco, covering addition to Upper Vending Booth, Fleishhacker Playfield, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Five thousand nine hundred and nine ($5,909) dollars be paid from

Res. No. 1415 Contd. Appropriation 612-500-78 (Fleishhacker Playfield).

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Res. No. 1414 Buena Vista Park - Replacing of Two Inch Waterpipe. The Secretary presented the following bid for the above work:

	Unit Price Per Lineal Foot
E. J. Treacy	.95
Associated Engineers	1.50
Martin Murphy & Robert B. McNair	1.51

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1414

RESOLVED unanimously by the Park Commission that a contract be awarded to E. J. TREACY, 924 Irving Street, San Francisco, covering the replacing of a two inch waterpipe in Buena Vista Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the E. J. Treacy, for the Park Commission and that payment therefor in the amount of $4,275.00 be paid from Appropriation 612-214-01, Maintenance & Repair Structures - General Division.

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Mission Park, Application of a Surface Course and Wearing Surface on the Tennis Courts. The Secretary presented the following bids for the above work:

Malott & Peterson	$4,448.00
Chas. L. Harney	14,210.00

Onthe recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1416

RESOLUTION NO. 1416

RESOLVED unanimously by the Park Commission that a

Res.No. 1416: contract be awarded to MALOTT AND PETERSON, 2412 Harrison Street, San Francisco, for the application of a surface course and wearing surface on the Tennis Courts at Mission Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,448.00 be paid from Appropriation 612-214-01 (Maintenance & Repair Structures, General Division).

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Kezar Stadium, Construction of Storage Room. The Secretary presented the following bids for the above work:

Antone Petersen & Son	$6,552.00
Wm. McIntosh	6,576.00
Wm. Martin & Sons	7,197.00
Lewis J. McDermott	10,270.11

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1417:

RESOLUTION NO. 1417

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen & Son, 2758 San Bruno Avenue, San Francisco, covering the construction of storage room at Kezar Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $6,552.00be paid from Appropriation 612.500.88 (Kezar Stadium-(Storeroom).

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Rejection of Bids: Golden Gate Park, Strawberry Hill Reservoir, Concrete Work: The Superintendent presented the following bids for the above work:

Arras Brothers	$2,295.00
De Luca & Son	2,327.45
Carlsen & Franz	2,891.00

Antone Petersen & Sons	$2,672.00
Wm. McIntosh & Son	3,431.00
Arthur Wallgren	3,875.00

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On motion duly made and seconded the bids were rejected owing to the fact that they were over and above the $2,000 limit prescribed for informal bids.

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Golden Gate Park, Nursery - Installation of an Electric Feeder Service.

The Superintendent presented the following bids for the above work:

MacCabe Electric Company	$2,067.00
Eveready Electric Company	2,443.00
Marine Electric Company	3,480.00

On motion duly made and seconded the bids were rejected owing to the fact that they were over and above the $2,000 limit prescribed for informal bids.

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Delin. Accts.

Delinquent Accounts. On motion duly made and seconded, the Commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Clifford Luster	$10.00
W. E. Griffith & Son	39.75
Thomas James O'Grady	10.00
W. E. Judge	37.50

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Yacht Harbor Mooring Licenses:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Richard C. George	Temp.	Sea Witch
Edward Lowe	"	Meander

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res.No. 1408:

RESOLUTION NO. 1408

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $255.50 against the contract with J. W. Brem Company for Street Tree Planting on Lombard, Market and Van Ness Streets to adjust the contract to the actual number of trees planted, 424 trees @ $18.25 each.

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Res. No. 1409:

RESOLUTION NO. 1409

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation			
612-210-01	Maintenance & Repair Structures General Division		$8,723.00
	(Buena Vista Water Main	4,275.00)	
	(Mission Park Tennis Courts Wearcoat	4,448.00	
612-500-78	Fleishhacker Playfield (Upper Vending Booth Addition)		5,909.00
612.500-88	Kezar Stadium (Storeroom)		6,498.83
612-500-92	Lincoln Park Irrigation System		800.00

TRANSFERS

From	To	
612-214-04 Maintenance & Repairs Structures - Recreational Division	612-500-88 Kezar Stadium Storeroom	53.17
612-385-02 Forage & Food for Animals	612-200-02 Contractual Services Zoo Division	280.00

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Res.No. 1410

RESOLUTION NO. 1410

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

Res. No. 1410:

CALIFORNIA PACIFIC TITLE INS. COMPANY *Purchase of Lot 4 in Block 6000 - Reed and Lot 9 in Block 6103 - Bennett, required for McLaren Park*	*$450.00*
THOMAS F. CHACE *First payment - Preparing Plans & Specifications in connection with the first unit of the rehabilitation of Kezar Stadium - Plans & Specifications presented and accepted.*	*3,000.00*
GUERIN BROS. *Final Payment - Installation of a ten inch water main from the Water Works to the Main Drive and Installation of 14 inch overflow pipe at Strawberry Hill Reservoir*	*1,573.90*
MAC CABE ELECTRIC CO. *Final Payment - Light & Power Service to Main Yard*	*343.70*
J. W. BREM COMPANY *First Payment - Street Tree Planting on Lombard Street from Van Ness Avenue to Richardson Avenue; on Market Street from Valencia Street to Castro Street; and on Van Ness Avenue from Broadway to Aquatic Park Pier.*	*6,964.20*

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Res. No. 1411:

RESOLUTION NO. 1411

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $57,796 from the Accrued Surplus of the Park Fund to the credit of Appropriation

612-500-88 KEZAR STADIUM $57,796

to provide the funds required for the renovation of portions of Kezar Stadium, Golden Gate Park, consisting of (a) the reconstruction of the Frederick Street wall which has been declared unsafe in the Consulting Engineer's survey, (b) reconstruction of supporting wall of Sections WW to X and XX; (c) repairs to supporting walls in Press Box; (d) waterproofing and repairing of main cornice; (e) the replacing of 10,000 seats, built in 1924 entirely of wood which must be reconstructed with concrete and metal as the wood has rotted and their present condition is hazardous.

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Res. No. 1412:

RESOLUTION NO. 1412

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
42	Calif. Pacific Title Insurance Company	Fees for title insurance policies Lot 4 Block 6000 Reed - Lot 9 Block 6103 Bennett	$ 33.00
43	J. G. Grattan	Test Boring for new well at Lincoln Park at the rate of $4.00 per foot for not less than 100 feet and not to exceed 200 feet	800.00

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Res. No. 1413:

RESOLUTION NO. 1413

WHEREAS, on the 12th day of January, 1943, the City and County of San Francisco executed a certain lease with the Government of the United States of certain property in the City and County of San Francisco, described as follows, to wit:

PARCEL ONE - Unimproved Land

Commence at 2"x2" stake which bears S 5°12'30" E (Along the easterly line of the Great Highway) 915.80 feet, and N 84°47'30" E. 253.03 feet from the southeast corner of Fulton Street and Great Highway; thence from said point of commencement, S 3°48'30" E. 281.73 feet to a 2"x2" stake; thence on a right angle easterly N 86°11'30" E. 400 feet to a point; thence on a right angle northerly N 3°48'30" W. 180 feet to a point; thence northwesterly and paralleling a bridle path and a roadway N 35°34'30" W. 119.66 feet to a point; thence S 86°11'30" W. 337 feet to the point of commencement.

Containing 2.51 acres, more or less.

PARCEL TWO - Improved land

The building known as the "Beach Chalet" located in Golden Gate Park facing the Great Highway, and comprising a two-story wood frame and stucco building containing approximately 12,000 square feet, but excluding therefrom an area of approximately 3000 square feet located in the southeast corner of the second floor and being that portion of the building formerly used as a kitchen. Also excluding therefrom an area of approximately 600 square feet located on the north end of the first floor and being that portion of the building formerly used as a women's rest room.

Res. No. 1413: Said Beach Chalet is located approximately 300 feet northwesterly of the northwesterly corner of Parcel One above described.

Net leased area approximately 8400 square feet.

Said parcels are a portion of Golden Gate Park situate in the City and County of San Francisco, State of California.

Plot Map No. 7142 A 126 of the above-mentioned property is attached to lease and made a part thereof.

WHEREAS, it was agreed in said lease that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco; and

WHEREAS, said lease has now expired and said government of the United States has restored said property to the original condition in which the same was obtained from the City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED by the Park Commission, that the Government of the United States is hereby absolved from any and all liability under the aforesaid lease and that his Honor the Mayor be and is hereby requested to execute appropriate releases to the Government of the United States discharging it from liability under the above described lease.

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Res. No. 1418:

RESOLUTION NO. 1418

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of one year, beginning July 1, 1947 and ending June 30, 1948, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No. 1419:

RESOLUTION NO. 1419

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1947 and ending June 30, 1948, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred and fifty dollars ($150.00), and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1419-A:

RESOLUTION NO. 1419-A

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to Mr. ALLEN SCHOUX, for a period of one year, beginning July 1, 1947 and ending June 30, 1948, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than fifteen ($15.00) dollars, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No. 1420:

RESOLUTION NO. 1420

RESOLVED by the Park Commission that a concession of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1947 and ending June 30, 1948, at a rental of 6% of the gross receipts, computed

Res.No. 1420: monthly, provided that in no event it will be less than $125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:45 p.m.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
May 6, 1947

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Tuesday, May 6, 1947, 5:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner

Absent: Mr. Byron G. Mobbs, Commissioner

Award of Contract: Kezar Stadium, Renovation of Portions of. The Secretary presented the following bids for the above work:

Robert L. Wilson	$57,796.00
Adam Arras & Son	62,472.00
Fred J. Early Jr., Co.	69,875.00
Monson Bros.	76,800.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1421:

RESOLUTION NO. 1421

RESOLVED unanimously by the Park Commission that a contract be awarded to ROBERT L. WILSON, 427 Bryant Street, San Francisco, covering renovation of portions of Kezar Stadium, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Fifty Seven thousand seven hundred and ninety six ($57,796) dollars be paid from Appropriation 612-500-88 (Kezar Stadium).

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:15 p.m.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
May 8, 1947

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, May 8, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner

Absent: Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting of April 24 and the special meeting of May 6, 1947, were approved and adopted.

Gas House Cove: Gas House Cove. The matter of the possible termination of the lease with Harold S. Peterson at Gas House Cove was partially heard and continued to the meeting of June 12 for further hearing.

Kezar Stadium: Kezar Stadium Catering Concession. The proposals for operating the catering concession at Kezar Stadium were considered and the proposal of Samuel Miller was accepted for two years, provided he would, within thirty days, agree to certain modifications suggested by the Commission. The other proposals were rejected.

Kezar Stadium. The San Francisco Junior College's application for use of Kezar Stadium for football games was granted as to Friday, November 7, and otherwise denied.

Civic Center Plaza: Civic Center Plaza. The San Francisco Convention and Tourist Bureau's application for permission to offer the Civic Center Plaza to others for exhibit purposes, was denied, the City Attorney having advised that such use would be unlawful.

Fleish. Cafe: Fleishhacker Cafe. Messrs. Schuman and Harris' application for permission to terminate the lease at the Fleishhacker Cafe, as of May 31,1947, was granted upon condition that

the property would be cleaned and restored to good condition prior to such termination, as provided in the lease.

Recreation Dept. Recreation Department Request. Miss Josephine Randall's, Superintendent, Recreation Department, application for a loan of eight merry-go-round horses, was granted.

Pioneer Park: Pioneer Park. Mr. Austin Shean's application for permission to use a portion of the easterly boundary of park property in Pioneer Park, was put over until the meeting of June 12.

S.F.Zool. Gardens: S. F. Zoological Gardens. The Flagg Films' application for permission to film the animals in the San Francisco Zoological Gardens, was granted.

Public Util. Request: State Public Utilities Request. The request of the Public Utilities Commission for a tree expert was granted and pursuant to the suggestion of the Superintendent, Mr. Eric Walther was designated as the expert to attend a meeting in Burlingame on May 15.

H.F.Pool: Fleishhacker Pool. The San Francisco Junior Chamber of Commerce's application for permission to hold an aquatic show on August 3, at Fleishhacker Pool, was granted.

The San Francisco Junior Chamber of Commerce's application for permission to hold the Bay Cities Boys' Athletic League's annual championship swimming meet, at Fleishhacker Pool, Sunday, May 11, was granted.

G.G.Park: Golden Gate Park. Mr. T. J. Armstrong's application for permission to sell peanuts and ice cream from a mobile unit in Golden Gate Park was denied.

S.F.Zool. Gardens: S. F. Zoological Gardens. Mrs. Wm. Emrick's application for permission to sell candy floss from a machine at the entrance of the San Francisco Zoological Gardens or in Golden Gate Park, was denied.

Columbia Square: Columbia Square. The Superintendent reported that he had been informed that the U. S. Army was now calling for

bids and would soon spread 700 yards of loam, 2 inches deep, on Columbia Square. The Secretary was instructed to advise the H. S. Tittle Company accordingly.

G. G. Park:

G.G. Park Sightseeing Train. Mr. Don Graham's application for an extension to May, 1951, of his present agreement covering the operation of the sightseeing trains in Golden Gate Park and the Great Highway, was granted.

G. G. Park Stadium:

Golden Gate Park Stadium. The Northern California Bicycle League of America's application for permission to use Golden Gate Park Stadium, May 11,9 to 11 and Sunday, June 1, in the morning up to 12:45 p.m., was granted.

Sewage Treatment Plant:

Sewage Treatment Plant. The University of California's application for permission to have students visit the sewage treatment plant, on May 22, between the hours of 2 and 3 O'clock, was granted.

Proposed Charter Amendment:

Proposed Charter Amendment. President Lloyd Wilson was requested to discuss with Supervisor Chester MacPhee, the proposed charter amendment, "Discontinuance of Use of Land held for Park purposes".

Palace of Fine Arts:

Palace of Fine Arts. The Secretary was instructed to advise the Vice Consul of Switzerland that the Palace of Fine Arts was still under the jurisdiction of the United States Army and therefore his application for use thereof could not be granted at this time.

Extensions of Time:

Extensions of Time. The Associated Engineers application for ninety day extensions of time on contracts for the installation of an irrigation system, Unit No.1 and Water Supply Connection at the Sewage Treatment Plant, Golden Gate Park, was granted.

G. G. Park Band:

Golden Gate Park Band. Lt. John G. Meyers' communication complimenting the Golden Gate Park Band and suggesting certain music be played, was referred to Mr. Ralph Murray, Director of the Golden Gate Park Band.

Call for Bids:

Call for Bids. On the recommendation of the Superintendent, the Commission approved calling for bids on the following jobs:

Golden Gate Park Conservatory - Two Greenhouses
" " " " " - Lathhouse Replacement
Mothers' House Alterations
Mission Park, New Irrigation System
Coit Tower, Rehabilitation Vestibule Entrance
Zoo Fencing, Additional
Lincoln Park Irrigation System, Wells and Pump
Conservatory, Painting of

The following communications were read and referred to the Superintendent:

From Mr. Edw. Branston calling attention to the repairs necessary to drinking fountain in the area north of Baker Street.

From Mrs. Lillian Stone, on behalf of her neighbors, appealing that 25th Street, from Diamond to Douglass Streets, be included in the street tree planting project.

The following communication was read and ordered filed:

From the Parkside Tennis Club thanking the Commission for resurfacing the tennis courts at McCoppin Square.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to enter into an agreement with the Hakoan Athletic Club, for use of Kezar Stadium, Sunday, May 25, 1947, for a soccer game.

Award of Contracts:

Award of Contracts. Sharp Park Municipal Golf Course - Drainage Corrections. The Secretary presented the following bids for the above work:

George Paulsen	$2,625
Arthur Wallgren	4,874

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1431

RESOLUTION NO. 1431

RESOLVED unanimously by the Park Commission that a contract be awarded to GEORGE PAULSEN-2922-25th Avenue, San Francisco, covering drainage corrections at Sharp Park

Res.No. 1431:

Municipal Golf Course, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand six hundred and twenty five ($2,625) dollars be paid from Appropriation 612-214-04 (Mtce. & Repair - Structures - Recreational Division).

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Golden Gate Park, Replacement of 18 inch sewer intake line to the Sewage Treatment Plant. The Secretary presented the following bids for the above work:

Arthur Wallgren	$8,274

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1432:

RESOLUTION NO. 1432

RESOLVED unanimously by the Park Commission that a contract be awarded to ARTHUR WALLGREN, 500 De Haro Street, San Francisco, covering the replacement of an 18 inch sewer intake line to the Sewage Treatment Plant, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eight thousand, two hundred and seventy four ($8,274) dollars be paid from Appropriation 612-210-01 (Mtce. & Repair - Structures, General Division).

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the Commission approved the following application for Yacht Harbor Mooring License.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Dr. E. F. Mahan	Temp.	Eljema II

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res.No. 1422:

RESOLUTION NO. 1422

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ASSOCIATED ENGINEERS Eigth progressive payment - Installation of an Irrigation System - Unit No. 1, G.G.Park		$12,245.40
ASSOCIATED ENGINEERS Third progressive payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant		2,619.00
ANTONE PETERSEN & SONS First progressive payment - Repairing and Painting Merry-go-round at Fleishhacker Plfd.		8,622.00
ANTONE PETERSEN & SONS First Payment - Alterations to Convenience Station in Garfield Square.		7,636.50
RALPH MURRAY Band Concerts - Golden Gate Park - Apr.1947		1,580.00
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - April 1947		685.70
Children's Quarters	93.20	
Fleishhacker Playfield	158.03	
Fleishhacker Bathhouse	434.47	

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Res.No. 1423:

RESOLUTION NO. 1423

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612-110-04-1	Permanent Salaries - Part Time Recreational Division	$ 718.22
612-215-01	Maintenance & Repair - Sidewalks and Roads (Resurfacing Paths)	3,799.00
612-214-01	Maintenance & Repair - Structures General Division (Sewage Treatment Plant Sewer)	8,274.00

Res.No. 1423:

612.214-04	Maintenance & Repair - Structures Recreational Division (Sharp Park Golf Course Drainage Corrections)	$ 2,625.00

TRANSFERS

From	To	
612-900-02 Services Other Depts. Zoo Division	612-200-01 Contractual Services General Division	495.00

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Res.No. 1424:

RESOLUTION NO. 1424

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
293	Dept. of Public Works Street Repairs	Resurface Footpaths on North side of Kezar Stadium	$ 350.00
294	Dept. of Public Works Street Repairs	Resurfacing paths in Jefferson Square	1,929.00
295	Dept. of Public Works Street Repairs	Resurfacing pedestrian paths from Hayes and Stanyan Streets to Conservatory in vicinity of Fuchsia Garden in Golden Gate Park	1,520.00

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Res.No. 1425:

RESOLUTION NO. 1425

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an emergency ordinance prepared appropriating $27,300.00 from the Accrued Surplus of the Park Department to the credit of the following appropriations:

612-200-03	Contractual Services - Commissary Divn.	$ 300.00
612-350-03	Foodstuffs - Commissary Division	27,000.00

to provide the supplemental funds required for

Res. No. 1425:

(a) Laundry, refrigeration services etc., for booths and lunch rooms	$ 300.00
(b) Foodstuffs, refreshments, candy, etc., for resale at booths and lunch rooms	27,000.00

The appropriations are required for the uninterrupted operation of the Park Department revenue producing activities.

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Res. No. 1426:

RESOLUTION NO. 1426

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $4,000.00 from Appropriation 612-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

612-130-03-2	Temporary Wages - Commissary Divn.	$3,500.00
612-130-04-2	Temporary Wages - Recreational Divn.	500.00

to provide funds for the payment of the wages of temporary employees required for the uninterrupted operation of the lunch rooms, booths, rides activities of the Playgrounds, and the Fleishhacker Bathhouse and Pool.

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Res. No. 1427:

RESOLUTION NO. 1427

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,034.26 from the Accrued Surplus of the Park Fund to the credit of the following appropriation: 612-271-01 Concerts - $2,034.26

This appropriation is required to supplement the unexpended balance in the Contract for Band Concerts at Golden Gate Park in order to provide concerts on nine Sundays and one Holiday during May and June 1947.

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Res.No. 1428:

RESOLUTION NO. 1428

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with the firm of HEIMAN & POLLACK, Architects, for architectural services in preparing a general plot plan in connection with the proposed additions, alterations, and rearrangement of the Golden Gate Park Conservatory, Golden Gate Park, San Francisco, said property being under the jurisdiction of the Park Commission, compensation for such services shall not exceed One thousand ($1,000) dollars, said funds to come from Appropriation 612.500.63 (Engineering and Architectural Services).

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Res.No. 1429:

RESOLUTION NO. 1429

RESOLVED unanimously by the Park Commission that in accordance with Paragraph 4 of the month to month permit to operate a concession stand at Marina Park, entered into between the Commission and Solly Schuman and Barton Harris on April 26, 1941, be and is hereby terminated effective the 30th day of June, 1947; and

RESOLVED unanimously by the Park Commission that a month to month agreement be entered into between the Park Commission and Solly Schuman and Barton Harris to operate a concession stand located on property known as Marina Park, situated at the foot of Baker Street, in the City and County of San Francisco, at a monthly rental of ten per cent (10%) of the gross revenue, with a minimum guarantee of $40.00, and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No. 1430:

RESOLUTION NO. 1430

RESOLVED unanimously by the Park Commission that the existing agreement with Mr. William Don Graham, for the operation of sightseeing trains in Golden Gate Park and on the Great Highway, be and is hereby extended for a period of two years, so that the period of the agreement will be from May 15, 1946 to May 14, 1951 inclusive, and the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
May 22, 1947

Regular Meeting: A regular meeting of the Park Commission was held Thursday, May 22, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner

Absent: Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the Park Commission meeting held May 8, 1947, were approved and adopted, as corrected.

Russian Hill Improvement Ass'n. Russian Hill Improvement Association. The Russian Hill Improvement Association's application for a continuance of its hearing until the first meeting of July, was granted.

Yacht Harbor: Yacht Harbor. On motion duly made and passed, the Commission cancelled Mr. W. Elliott Judge's mooring license at Yacht Harbor.

Mr. Cyril Tobin's application for the use and occupancy of his berth at Yacht Harbor on June 1, was granted.

Parkside Square: Parkside Square. The Parkside Parent Teacher Association's request that a competent employee supervise children's activities at Parkside Square between 2:30 and 5:00 p.m., was put over until a later meeting.

Kezar Stadium: Kezar Stadium. The communication from the Deputy City Attorney enclosing warranty agreement executed by J. L. Stuart Manufacturing Company, was put over until the meeting of June 12.

Aquatic Park: Aquatic Park. The Academy of Aeronautic's proposal to operate an aerial sightseeing concession at Aquatic Park, was put over until a later meeting.

S.F.Zool. Gardens: S. F.Zoological Gardens. Upon the recommendation of the Superintendent, the following exchanges of animals were

approved:

> A pair of young tigers for one male tapir and one male llama. Three yearling Grizzly Bears for one pair of African Penguins. (From Racine Zoological Society of Racine, Wisconson).
>
> Four Axis deer, four black fallow deer, six white fallow deer, one old Sika deer and one old Waterbuck for two pairs Marabou Storks and one pair of Crowned Cranes. (From Dr. M.R. Ottinger).

The superintendent reported the following:

Damage to penguin statue at Aquatic Park.

Fire in transformer vault in the vicinity of Prayer Book Cross.

Conservatory:

Conservatory. The Brotherhood of Locomotive Firemen and Enginemen's request for a floral display of its emblem in front of the Conservatory, Golden Gate Park, July 14, 1947, was denied.

Union Square:

Union Square. The Lions International Convention Decorating Committee's application for permission to erect a facsimile Lions Cage in Union Square, July 28 to 31, inclusive, was denied.

Band Concourse:

Band Concourse. The Elks Flag Day Committee's application for use of the band concourse on June 15, for the annual Flag Day Exercises, was granted.

Sharp Park:

Sharp Park. The Chinese Golfers Association of America's application for permission to hold golf tournament at Sharp Park, on Sunday, August 10, was denied.

G.G. Park Tennis Courts:

Golden Gate Park Tennis Courts. The Call Bulletin's application for permission to use some of the Golden Gate Park tennis courts, June 23 to June 29, inclusive, for a city-wide junior tennis tournament, was granted.

G.G. Park Stadium:

G.G. Park Stadium. The San Francisco Polo and Racing Club's application for permission to continue to charge admission to the polo games, was put over until the meeting of June 12.

Sharp Park:

Sharp Park. The Sharp Park Golf Club's application for

permission to conduct its annual club championship tournament on October 5, 12, 19, 26, and November 2, was granted. All other dates were denied.

G.G.Park Band Concourse: Golden Gate Park Band Concourse. The International Longshoremen's and Warehousemen's Union Local 10, application for permission to hold a special meeting of 7,000 members in the band concourse, on Thursday, May 29, 1947, was denied.

Aquatic Park: Aquatic Park. The Veterans' and Officers Club's application for permission to use a portion of Aquatic Park on a lease arrangement, for veterans of their organization, as a social club, was denied.

St. Francis Yacht Club: St. Francis Yacht Club. The Secretary was instructed to advise the Chief of the Zoning Division, City Planning Commission, that the lease with the St. Francis Yacht Club had been approved by ordinance by the Board of Supervisors.

Damage Claim: Damage Claim. Mrs. Gladys Frederick's claim for damage as a result of a donkey tearing her sleeve at the Children's Playground and requesting reimbursement therefor, was referred to the City Attorney.

Pt. Lobos: Point Lobos. The U. S. Coast Guard's application for renewal of lease for plot of land at Point Lobos was granted, and the Secretary was authorized to execute the lease for and on behalf of the Commission.

S.F.Zool. Gardens: S. F. Zoological Gardens. Mr. W. W. Travis' proposal to install a candy floss machine at the S. F. Zoological Gardens, was denied.

Kezar Stadium: Kezar Stadium. The Portola Festival Committee's tentative proposal for permission to use Kezar Stadium in October, 1948, was approved, providing that it will not conflict with the 1948 football schedule.

Damage to Park Property: Damage to Park Property Claim. The Secretary was authorized to sign release for payment of property damage claim, in the amount of $12.50, for Francis J. Caspary.

Civic Center:

Civic Center. The Commission ratified its action in granting permission to the Twelfth Naval District to hold a display in Civic Center.

Extension of Time:

Buena Vista Park Irrigation System. Mr. E. J. Treacy's application for an extension of ninety days for the installation of the Buena Vista Park Irrigation System, was granted.

McLaren Park:

McLaren Park. The Community Chest of San Francisco's application for permission to use a camp site in McLaren Park for organized youth clubs, with adult leaders, was granted.

G.G.Park Band:

Golden Gate Park Band. The Director of the Golden Gate Park Band was advised that all but $344.23 of the $20,000 appropriated in the 1946-47 budget for concerts had been expended and that therefore the last concert would be held on June 15, in conjunction with Flag Day ceremonies and that the number of the musicians would have to be limited to the available funds.

Mr. Ralph Murray, Director of the Golden Gate Park Band, was granted a leave of absence on Sunday, May 25, 1947.

The following letters were read and referred to the Superintendent:

From Thomas A. Brooks, Chief Administrative Officer, advising of heavy fly and insect infestation in the bushes and shrubs in the vicinity of Coit Tower and inviting comments on attempting to eliminate the nuisance by spraying 10% DDT mixture in powder form.

From Geo. E. Bew advising that water sprinklers were being turned on along Sunset Boulevard by young boys.

From Harry A. Oliphant requesting that benches be placed in Marina Park.

The following letters were read and ordered filed:

From the S. F. City and County Federation of Women's Clubs requesting that the Aquatic Park be restored to the purpose for which it was originally designed and built: "That

of recreation for youth and adults and that the building not be leased out to concessionaires".

From Supervisor George Christopher, suggesting that the Commission reconsider any contemplated program for the improvement of Columbia Square and further suggesting that legislation be proposed, so that this property be resubmitted to the tax payers as a parking area.

From his Honor the Mayor, enclosing communication from the S. F. City and County Federation of Women's Clubs and requesting that he be informed as to the status of Aquatic Park and of any proposal to lease it to which serious consideration will be given.

From Supervisor Chester MacPhee enclosing communication from the S.F. City and County Federation of Women's Clubs.

From the following congratulating and thanking the Commission and staff:

Mr. T. A. Brooks, Chief Administrative Officer
Mr. Emil H. Petersen
Mr. John F. Swain
Mr. T. A. Switzer
Parkside District Improvement Association

From H. S. Tittle Company commenting on Columbia Square.

Award of Contract:

Yacht Harbor, Replacement of Piles and Construction of Public Landing. The Secretary presented the following bids for the above work:

Healy Tibbetts Company	$13,846
The Duncanson-Harrelson Company	14,724

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1437:

RESOLUTION NO. 1437

RESOLVED unanimously by the Park Commission that a contract be awarded to HEALY TIBBETTS COMPANY, 411 Brannan Street, San Francisco, covering the replacement

of piles and construction of public landing at Yacht Harbor, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Thirteen thousand eight hundred and forty six ($13,846) dollars, be paid from Appropriation 612-500-91 (Yacht Harbor).

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1433:

RESOLUTION NO. 1433

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

MAC CABE ELECTRIC CO. Final Payment - Modernization of the Electrical System, Water Works Pumping Plant - Golden Gate Park	$1,055.70
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Property for McLaren Park Lot 4 - Block 6027 - Haseltine and Lot 8 - Block 5995 - Webber	575.00
CYCLONE FENCE DIVISION AMERICAN STEEL & WIRE CO. Construction of Concrete Curb and Chain Link Fence along South Drive in Golden Gate Park	1,709.00
RALPH MURRAY Band Music - 1947 May Day Celebration at Kezar Stadium	532.40

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Res. No. 1434

RESOLUTION NO. 1434

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612-500-91	Yacht Harbor	$ 13,846.00

Res. No. 1434 Contd.

TRANSFERS

From	To	
Appropriation 612-385-02 Forage - Zoo Divn.	Appropriation 612-870-02 State Sales Tax Zoo Division	$ 66.35
612-900-03 Services Other Depts. Commissary Division	612-200-01 Contractual Services General Division	429.45
612-300-01-1 Materials & Supplies - Resale	612-200-01 Contractual Services General Division	200.00
612-900-04 Services Other Depts. Recreational Division	612-300-04 Materials & Supplies Recreational Division	138.52
612-300-04-1 Materials & Supplies - Resale - Recreational Division	612-300-04 Materials & Supplies Recreational Division	31.42
612-900-01 Services Other Depts. General Division	612-203-01 Allowance Employees' Cars	63.53

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Res. No. 1435

RESOLUTION NO. 1435

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
44	California Pacific Title Insurance Co.	Title Insurance policies for Lot 4 - Block 6027 - Haseltine and Lot 8 - Block 5995 - Webber	$ 33.00

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Res. No. 1436

RESOLUTION NO. 1436

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $15.00 from Appropriation 612-199-00 (Park Compensation Reserve) to Appropriation 612-110-04 (Permanent Salaries - Recreational Division) to adjust the salary set up for the

Res. No. 1436 Contd. position of one 0166.1 Junior Operating Engineer, for the period May 16 to June 30, 1947, pending occupancy by the engineer of the North Windmill Cottage for which there is a House Allowance deduction of $10.00 per month.

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Res. No. 1438:

RESOLUTION NO. 1438

RESOLVED unanimously by the Park Commission that the contract for the catering services to be rendered at Kezar Stadium, Golden Gate Park and other facilities under the jurisdiction of this Commission, be and is hereby awarded to the Pacific Catering Company, 354 Taylor Street, San Francisco, for a period commencing July 1, 1947 and ending June 30, 1949--the Pacific Catering Company to receive 28% of the gross receipts received from the sales of food, beverages, and etc., and 89% of the gross receipts received from the sale of tobaccos.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:55 p.m.

Gerald J. Linares, Secretary

San Francisco, California
June 12, 1947

Regular Meeting: A regular meeting of the Park Commission was held Thursday, June 12, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved: The minutes of the Park Commission meeting held May 22, 1947 were approved and adopted.

Yacht Harbor: Yacht Harbor. On motion duly made and passed, the Commission cancelled Mr. C. Z. DeMeules mooring license at Yacht Harbor.

Pioneer Park: Pioneer Park. Mr. Austin Shean's request for permission to use a portion of the easterly boundary of Pioneer Park was granted, subject to approval of the City Attorney.

Kezar Stadium: Kezar Stadium. On the recommendation of the Director of Recreational Activities, the Warranty Agreement executed by J. L. Stuart Manufacturing Company, was accepted.

G.G. Park Stadium: Golden Gate Park Stadium. The San Francisco Polo and Racing Club's request for permission to continue admission charges for polo games in the Golden Gate Park Stadium, was put over until a later meeting.

Parkside Square: Parkside Square. The Parkside Parent Teacher Association's request that a director be employed to supervise play in Parkside Square, was denied.

Gas House Cove: Gas House Cove. Mr. Ernest West and Dr. Fred Cody, representing the Marina Boulevard Improvement Association, appeared and stated that the pier and clubhouse located at the foot of Buchanan Street, operated by Harold Peterson, under a concession agreement, was badly in need of repairs and

marred the view of the residents living in that vicinity.

Mr. Peterson offered to submit to the Commission a plan for the relocation and improvement of these facilities. It was so ordered, and the matter was continued to a later meeting.

Aquatic Park:

Aquatic Park. Mrs. Grace Perego, representing a group interested in leasing the Aquatic Park Grounds and land adjacent to the building for a carnival type amusement park, appeared and was requested to submit a written proposal.

Informal bids:

Informal Bids. On the recommendation of the Superintendent, the following contracts were awarded:

San Francisco Zoological Gardens, Heating System in Director's Residence:

Colan Heating and Sheet Metal Company $885.00

- - - -

San Francisco Zoological Gardens - Renewal of Chain Link Fence:

California Wire Cloth Corporation $1,183.81

- - - -

Golden Gate Park - Tea Garden Water Supply:

Associated Engineers $1,400.00

- - - -

Balboa Park, Painting of Nursery:

Martin Fried 718.00

- - - -

S. F. Zoo Cafe Storage Room:

Arras Brothers 910.00

- - - -

San Francisco Zoological Gardens - Fencing of Camel Paddock

California Wire Cloth Corporation 781.59

- - - -

McLaren Lodge, Installation of Boiler

E. A. Cornely, Inc. 1,332.20

- - - -

South Park Irrigation System:

Associated Engineers 1,650.00

- - - -

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- - - -

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Martin Fried	718.00

- - - -

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Arras Brothers	910.00

- - - -

San Francisco Zoological Gardens - Fencing of Camel Paddock

California Wire Cloth Corporation	781.59

- - - -

McLaren Lodge, Installation of Boiler

E. A. Cornely, Inc.	1,332.20

- - - -

South Park Irrigation System:

Associated Engineers	1,650.00

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Civic Center Plaza: Civic Center Plaza. The Lion's International's request for permission to erect decorations in Civic Center Plaza during its convention, July 28 to 31, inclusive, was granted.

G.G.Park: Golden Gate Park. The Public Utilities Commission's request for permission to construct a convenience station, at its own expense, in Golden Gate Park, 47th Avenue and Lincoln Way, was granted, provided the cost of maintenance and repairs are paid by the Public Utilities Commission.

Civic Center Plaza: Civic Center Plaza. The Yellow Cab Company's request for permission to place a telephone on the Grove Street side of the Civic Center Plaza, was granted.

Gas House Cove: Gas House Cove. The Deputy City Attorney's communication advising that the Commission is free to proceed with the use of that parcel of land in Gas House Cove, formerly used by the U. S. Army, was presented and the Superintendent was instructed to start preliminary work and prepare plans and specifications for the beautification of that area.

H.F.Pool: H. F. Pool. The American National Red Cross' request for permission to conduct the annual "Learn to Swim" campaign at Fleishhacker Pool, from June 23 to July 3, was granted.

G.G.Park: Golden Gate Park. The YWCA's request to use an area in Golden Gate Park for a picnic and play day for its members on Monday, June 23, was granted.

Palace of Fine Arts: Palace of Fine Arts. Mr. John Delantoni's proposal to use the Palace of Fine Arts as a sports center was continued to a later meeting.

Aquatic Park: Aquatic Park. The Twelfth Naval District's request for permission to store some Radar equipment in the Pilot Room in Aquatic Park was referred to President Wilson with full power to act.

G.G.Park Stadium: Golden Gate Park Stadium. The San Francisco Junior Chamber of Commerce's request for permission to hold its annual model plane meet on September 13 and 14, at the Golden Gate Park

Stadium, from 8 a.m. to 5 p.m., was granted.

G.G. Park Stadium: Golden Gate Park Stadium. The Northern California Amateur Bicycle League of America's application for permission to use the bicycle track, Golden Gate Park Stadium, Sunday, July 13, from 11 a.m., to 2 p.m., was granted.

Columbia Square: Columbia Square. The Down Town Association's request for a hearing to discuss the possibility of using Columbia Square for off-street parking was granted and set for the meeting of June 26.

Street Tree Planting: Street Tree Planting. Mrs. Christine M. Zimmerman appeared and protested the planting of trees on 19th Avenue. President Wilson assured Mrs. Zimmerman that there was nothing before the Commission atthis time and that when the matter was before them, her objections would be taken into consideration.

G.G. Park Band: Golden Gate Park Band. The Musicians Union Local No. 6's request for permission to have the Golden Gate Park Band render concerts in the Golden Gate Park Band Concourse on June 22 and 29, all costs to be paid by the Musicians Union, was granted, subject to the approval of the City Attorney.

The following letters were presented and referred to the Superintendent:

From the North Coast Side Fire Protection District, Sharp Park, requesting that a fire trail be cut around the property bordering Sneath Lane Road, because of the great fire hazard this time of the year.

From Mrs. Jack Casey complaining that the convenience station in Mission Park was closed and boarded-up on May 30.

From Mrs. James Nixon complaining of rocks under the swings in the children's playground area at Duboce Park.

From the Sunnyside Parent-Teacher Association inquiring if the equipment formerly next to the tennis courts in the Junior College grounds could be installed in some other area close by.

From E. J. Treacy advising that an eight foot tree will be in the middle of the crossing when the work is completed at the intersection of Alemany Boulevard and Ramsell Street and requesting that he be advised in accordance with the Commission's wishes.

The following letters were read and ordered filed:

From Mr. Leroy W. Smith requesting that a site be made available for target practice for those who cannot afford to join rifle clubs.

From William K. Gutzkow complaining of the dust from the cement used in the resurfacing of the Panhandle, from Masonic Avenue to Stanyan Street.

From the Native Daughters of the Golden West advising that the dedication of the plaque honoring Ina Coolbritn will be held on Sunday, June 15, at the Ina Coolbrith Park and inviting the Commission to be present.

From the Sixth Army Headquarters thanking the Commission and staff for use of Kezar Stadium for a track meet.

From the Consulate of Switzerland thanking the Commission for the reply to his letter of April 25.

From the following protesting the discontinuance of concerts in Golden Gate Park: Mr. George C. Melvin, Mrs. H. Hollingworth, Mr. Harvey Griswold, and Miss Evelyn Needham.

From the following requesting that the Aquatic Park be restored for recreational purposes as a public enterprise instead of leasing it to private enterprises: Haight Ashbury Merchants and Improvement Association, Democratic Women's Forum of San Francisco, and National Council of Catholic Women.

Damage Claim:

Damage Claim. The Secretary was authorized to release damage claim against Joseph D. Sheedy, in the amount of $55.00, damage to park property.

Extension of Time:

Extension of Time. Malott and Peterson's request for an additional fourteen calendar days on contract for the appli-

cation of a surface course and wearing surface on the tennis courts at Mission Park, was granted.

Delin. Accts:

Delinquent Accounts. On motion duly made and seconded the Commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Sierra Sales Service	$35.00
Guilo Marchetti	10.00

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Rejection of Bids:

Golden Gate Park - Drainage Corrections and Installation of Ejector Pumps. The Secretary presented the following bids for drainage corrections and installation of ejector pumps, Golden Gate Park:

McGuire and Hester	$20,894
Associated Engineers	22,882
Crowley Company	33,215

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Award of Contracts:

Golden Gate Park - Application of Emulsified Asphalt Seal Coat on Main Drive. The Secretary presented the following bids for the above work:

Morgan Construction Company	.0225
Chas. L. Harney	.026
Fay Improvement Company	.03

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1445:

RESOLUTION NO. 1445

RESOLVED unanimously by the Park Commission that a contract be awarded to Morgan Construction Company, Pleasanton, Calif., for the application of emulsified asphalt seal coat on the Main Drive, Golden Gate Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,981.25 be paid from Appropriation 612.215.01 (Mtce. & Repair - Sidewalks and Roads).

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Award of Contract:
Res.No. 1446:

Fleishhacker Playfield, Alterations and Additions to Mothers' House. The Secretary presented the following bids for alterations to Mothers' House at Fleishhacker Playfield:

Wm. McIntosh & Sons	$7,147	(a)	$7,547
		(b)	7,377
		(c)	7,777
Wellnitz & DeNarde	7,547	(a)	7,959
		(b)	7,667
		(c)	8,079
Antone Petersen & Sons	7,773	(a)	8,095
		(b)	7,973
		(c)	8,295
C. L. Wold Constr. Company	9,777	(a)	10,277
		(b)	10,177
		(c)	10,600

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

RESOLUTION NO. 1446

RESOLVED unanimously by the Park Commission that a contract be awarded to WM. McINTOSH & SONS, 740-36th Avenue, San Francisco, for the above work of alterations and additions to the Mothers' House, Fleishhacker Playfield, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $7,777 (Alternate (c) be paid from Appropriation 612-213-01 - Mtce. & Repair - Buildings - General Division.

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Fleishhacker Swimming Pool, Replacement of Two Inch Water Pipe. The Secretary presented the following bids for the above work:

Associated Engineers	Unit 1 -	$3092
	2 -	2883
McGuire & Hester	1 -	5179
	2 -	4648
Crowley Company	1 -	6000
	2 -	5305

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res.No. 1447:

RESOLUTION NO. 1447

RESOLVED unanimously by the Park Commission that a con-

tract be awarded to Associated Engineers, 560 Seventh Street, San Francisco, for the replacement of a two inch water pipe, Fleishhacker Swimming Pool, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $5,975, be paid from Appropriation 612-21404 (Maintenance and Repair - Structures - Recreational Division).

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Golden Gate Park, Painting of Merry-Go-Round. The Secretary presented the following bids for the painting of the merry-go-round in Golden Gate Park:

J. Wm. Sorenson	$2,280
Martin Fried	3,491

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1448

RESOLUTION NO. 1448

RESOLVED unanimously by the Park Commission that a contract be awarded to J. WM. SORENSON, 424 Hamilton Street, San Francisco, for the painting of the merry-go-round in Golden Gate Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,280, be paid from Appropriation 612-214-03 (Mtce. & Repair - Structures-Recreational Division).

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Edw. Lowe	215	Meander
Nick Sofilos	60	Karpathos
John Pugh	202	Buccaroo
Michael DeLange	Temp.	Charlotte D II

Yacht Harbor: Cont'd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Edwin B. Fuld	Temp	Pajarita
W. J. Beck	"	Samarette
Frank B. Dunwell	"	Dun-Syl-D

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res.No. 1439:

RESOLUTION NO. 1439

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Band Concerts - Golden Gate Park - May 1947		$1,580.00
PACIFIC GAS & ELECTRIC CO. Part of rental for unacquired portions of Yacht Harbor property per agreement authorized by Res.No. 568, being reimbursement for 1946-47 taxes Period July 1, 1946 to June 30, 1947		2,225.56
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - May 1947		569.46
Children's Quarters	84.88	
Fleishhacker Playfield	162.63	
Fleishhacker Bathhouse	321.95	
T. C. BINKLEY DBA ASSOCIATED ENGINEERS Fourth progressive payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant.		4,833.00
ASSOCIATED ENGINEERS Ninth progressive payment - Installation of an Irrigation System - Unit No. 1 Golden Gate Park		6,014.70
ASSOCIATED ENGINEERS Final Payment - Installation of an Irrigation System at John McLaren Memorial Rhododendron Dell, Golden Gate Park		748.20
HARRY A. THOMSEN, JR. First Payment - Preparing Plans and Specifications in connection with alterations to the Mother's House, H.F. Playfield - Plans and Specifications presented.		562.50
A. KEMPKEY First Payment - Preparation of Plans & Specifications and Supervision of construction of the Murphy Windmill Reservoir - Plans and Specs. Presented.		1,571.25

Res.No. 1439:

A. KEMPKEY First Payment - Engineering Services in connection with the installation of the new irrigation system - Mission Park, Plans and Specs. presented	$1,256.25
J. W. BREM COMPANY Final Payment - Street Tree Planting on Lombard Street from Van Ness Avenue to Richardson Ave., on Market Street from Valencia Street to Castro Street, and on Van Ness Avenue from Broadway to Aquatic Park Pier	773.80
WILLIAM MARTIN & SON Constructing Loam Storage Shed in Golden Gate Park	1,222.00

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Res.No. 1440:

RESOLUTION NO. 1440

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612-213-01	Maintenance and Repair - Buildings General Division (McLaren Lodge Heating Sys. 1332.20) (Mother House Alterations 7777.00)	$9,109.20
612-214-01	Maintenance and Repair - Structures General Division (South Park Irrigation System)	1,650.00
612-215-01	Maint. & Repair - Sidewalks & Roads G. G. Park Main Drive	2,981.25
612-213-02	Maint. & Repair - Buildings Zoo Division	440.00
612-214-02	Maint. & Repair - Structures Zoo Division (Chain Link Fencing - Zoo)	1,183.81
612.211-03	Maint. & Repair Extensions Commissary Division (Tea Garden Water Supply Line 1400) (S.F.Zoo Cafe Storage Room 910)	2,310.00
612-214-03	Maint. & Repair - Structures Commissary Division (Painting Merry-go-round G.G.Park)	2,280.00
612-214-04	Maint. & Repair - Structures Recreational Division (H. F. Pool - Replacement Two Inch Water Line)	5,975.00

Res.No. 1440 Contd.

Appropriation		
612-500-75	Balboa Park Nursery - Painting	$ 718.00
312.500.74	S. F. Zoo Giraffe & Camel Paddocks Fencing and Walks	781.59
612.600.04	Yacht Harbor Land	2,225.56
712-800-01	Fixed Charges General Division	4,749.00

TRANSFERS

From	To	
612-214-02 Maintenance & Repair - Structures - Zoo	612-213-02 Maintenance & Repair Buildings - Zoo	445.00

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Res.No. 1441:

RESOLUTION NO. 1441

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
296	Dept.of Public Works (Bureau-Street Repair)	Misc.Asphalt surfacing as required G.G.Park & Small Parks & Squares July, Aug. Sept. 1947	$ 300.00
297	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services etc. July,Aug.,Sept. 1947 General Division	75.00
298	S. F. Water Dept.	Misc.services July, Aug. Sept.1947,Gen'l Divn.	75.00
299	Purchasing Dept. (Shop No. 1)	Misc. Services,blacksmithing, automotive repairs, etc., for July, Aug. Sept. 1947 General Division	3,675.00
300	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc., July, Aug., Sept. 1947 Commissary Division	500.00
301	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies -July,Aug.Sept.	200.00
302	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment etc., for July, Aug. Sept. 1947 General Division	100.00

Res. No. 1441:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
303	S.F. City & County Employees' Retirement System	S.F. Hospital Charges and Prorata of Compensation Coverage Administrative Costs in excess of Budget Appropriation for six months ending December 31, 1947	$1,500.00
304	S.F. City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending December 31, 1947	4,000.00

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Res. No. 1442:

RESOLUTION NO. 1442

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
45	E. A. Cornely, Inc.	Installation of a new boiler in the McLaren Lodge, G.G.Park	$ 1,332.20
46	Associated Engineers	Installation of an Irrigation System at South Park	1,650.00
47	Colan Heating Co.	Installation of a heating system in the Director's Residence at the Zoological Gardens	885.00
48	Calif. Wire Cloth Corp.	Renewal of Chain Link fencing at the San Francisco Zoological Gardens	1,183.81
49	Associated Engineers	Installation of a Water Supply Line to the Oriental Tea Garden in Golden Gate Park	1,400.00
50	Arras Brothers	Storage Room at the S. F. Zool. Gardens Cafe	910.00
51	Martin Fried	Painting at Balboa Park Nursery, S. F.	718.00
52	Calif. Wire Cloth Corp.	Fencing of the Camel Paddock in the S.F. Zool. Gardens	781.59

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Res.No. 1443:

RESOLUTION NO. 1443

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One Stainless Steel Six Panel Steam Table Complete	$300.00

from the surplus in Appropriation 612-400-03 (Equipment - Commissary Division).

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Res.No. 1444:

RESOLUTION NO. 1444

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the unencumbered balance in the following appropriations:

Appropriation:

612.500.20	Rehabilitation of Convenience Stations	$10,529.00
612.500.32	Fleishhacker Playfield - Miniature Railway - Repair Track and Fence	2,364.61
612.500.53	Rehabilitation - Modernization Fleishhacker Pool	830.01
612.500.58	G.G.Park Arguello Blvd. Entrance Stairs	3,170.47
612.500.59	G.G.Park Conservatory - Painting	5,000.00
612.500.60	Children's Quarters Amphitheatre	3,056.00
612.500.62	Water Supply & Irrigation System	12,824.00
612.500.63	Engineering & Architectural Services	1,025.00
612.500.64	Main Yard Improvements	1,750.00
612.500.65	Large Chimpanzee House - S. F. Zoo	8,811.00
612.500.66	Harding Golf Course - Installation of Pumping Plant	14,444.00
612.500.67	Baseball Backstops - G.G.Park Recreation Field	600.00
612.500.69	Kezar Stadium - Running Track etc.	803.00

Res. No. 1444:

Appropriation		
612.500.73	G. G. Park - Drainage Corrections	$11,104.05
612.500.74	G.G.Park Conservatory - Two Greenhouses	7,500.00
612.500.76	Painting Murphy Wind Mill	1,500.00
612.500.77	Small Parks and Squares	25,032.01
612.500.78	Fleishhacker Playfield	20,681.00
612.500.79	S. F. Zoological Gardens	10,976.41
612.500.80	Children's Quarters - Sharon Bldg.	4,468.00
612.500.81	Convenience Station & Boathouse - Stow Lake	18,218.00
612.500.83	Model Yacht Clubhouse - Heating System	814.12
612.500.84	"Big Rec" Seating Facilities	23,185.00
612.500.86	Conservatory Heating Unit	4,500.00
612.500.87	G. G. Park Paddock Fencing	483.30
612.500.89	Coit Tower Rehabilitation - Roof Repairs	584.00
612.500.90	Replace Electric Cable - Fleishhacker Pool	6100.00
612.500.91	Yacht Harbor	18,965.72
612.500.92	Lincoln Park Irrigation System	30,550.00
612.500.98	"GJOA" Rehabilitation	12,250.00
612.500.99	Sutro Heights	2,620.00
312.500.74	S.F. Zoo Giraffe & Camel Paddocks Fencing and Walks	2,893.41
612.600.01	Fleishhacker Playfield Land	4,704.55
612.600.03	McLaren Park Land	19,993.64
612.900.07	Tree Planting	16,762.00
612.213.01	Mtce. & Repair - Bldgs. Gen'l. Divn.	33,346.80
612.214.01	Mtce. & Repair - Structures - General Division	22,700.00
612.215.01	Mtce. & Repair - Sidewalks & Roads General Division	6,485.73
612.214.03	Mtce. & Repair - Structures - Commissary Division	3,693.00
612.213.04	Mtce. & Repair - Buildings Recreation Division	10,430.00
612.214.04	Mtce. & Repair - Structures Recreation Division	8,015.43

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Res. No. 1449:

RESOLUTION NO. 1449

RESOLVED unanimously by the Park Commission, the Secretary be and is hereby authorized to enter into an agreement, execute and perform whatever acts may be necessary to give effect to this agreement for and on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band. Said agreement to be revocable by the Park Commission on fifteen days notice and becomes effective as of July 1, 1947.

Concerts shall be rendered by the Golden Gate Park Band for forty-two Sundays and on the following holidays: May 30, July 4, Labor Day and September 9, if and when funds are available, during the fiscal year 1947-48.

A maximum of forty men, thirteen of which shall be first instrument players and a minimum of twenty-eight men, thirteen of which shall be first instrument players, shall constitute the Golden Gate Park Band. In addition thereto, three program boys will distribute programs at all concerts as herein provided.

The actual number of musicians shall be left to the discretion of said Ralph Murray, providing the number employed is within the above stated maximum and minimum.

The amount to be paid for each concert shall be determined by the number of musicians employed by said Ralph Murray, at the following rates of pay:

1	Director	$60.40	
13	First Instrument players	11.00	
	Other musicians	10.00	
3	Program boys	4.00	Total

However, the amount shall not exceed $477.40 for any one concert, out of which said Ralph Murray agrees to pay all musicians and program boys. Said Ralph Murray to receive the sum of $60.40 for each concert which may be scheduled but cancelled on account of the inclemency of the weather.

Res. No. 1449 Contd. Said payments to be charged against Appropriation 712.271.01 in the amount of $20,000.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 7:45 p.m.

Gerald J. Linares

San Francisco, California
June 20, 1947

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Friday, June 20, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1450:

RESOLUTION NO. 1450

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $85,000 from the Accrued Revenues of the Park Department to the credit of the following appropriations:

612-500-101	San Francisco Zoological Gardens - Concession Center	$60,000
612-500-102	Yacht Harbor - Master Plan	25,000

to provide the funds required:

(a) To construct an urgently needed food concession center for the San Francisco Zoological Gardens	60,000
(b) For the Master Plan of Yacht Harbor which is necessary and must be prepared before any additional mooring can be made available to the public.	25,000

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Res. No. 1451:

RESOLUTION NO. 1451

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $85,000 from the Accrued Revenues of the Park Department to the credit of the following appropriation:

San Francisco, California
June 20, 1947

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Friday, June 20, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1450:

RESOLUTION NO. 1450

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $85,000 from the Accrued Revenues of the Park Department to the credit of the following appropriations:

612-500-101	San Francisco Zoological Gardens - Concession Center	$60,000
612-500-102	Yacht Harbor - Master Plan	25,000

to provide the funds required:

(a) To construct an urgently needed food concession center for the San Francisco Zoological Gardens 60,000

(b) For the Master Plan of Yacht Harbor which is necessary and must be prepared before any additional mooring can be made available to the public. 25,000

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Res. No. 1451:

RESOLUTION NO. 1451

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $85,000 from the Accrued Revenues of the Park Department to the credit of the following appropriation:

Res. No. 1451: 612-500-103 SUTRO PARK $85,000.00

to provide the funds required for a survey, the preparation of plans and specifications for the development of Sutro Park, and the development of as much of the Park as funds will allow.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:15 p.m.

Gerald J. Linares
Secretary

San Francisco, California
June 26, 1947

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, June 26, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the meeting of June 12, 1947, were approved and adopted.

Columbia Square: Columbia Square. Judge Sylvester J. McAtee, Attorney for the Down Town Association, appeared and requested that the Columbia Square be made temporarily available for off-street automobile parking. The request was denied.

G.G. Park Stadium: Golden Gate Park Stadium. Mr. Geo. Davis, representing the San Francisco Polo and Racing Club, appeared and requested permission to hold a polo game in the Golden Gate Park Stadium on July 4, and to charge admission to the polo matches to be held on July 6 and/or July 13. Permission was granted and Mr. Davis was requested to submit a schedule of future games to which the club proposed to charge admission.

Palace of Fine Arts: Palace of Fine Arts. Mr. John Delantoni's proposal to lease the Palace of Fine Arts for a sports center was put over until a later meeting.

Judge Sylvester J. McAtee, Attorney for the Down Town Association, appeared and requested that the Commission consider the possibility of holding an annual flower show in the Palace of Fine Arts and that a budget be prepared setting forth the cost of rehabilitating the building and the maintenance and operation thereof, so that the same could be submitted to the State Finance Director for his consideration.

The Superintendent reported as follows:

That arrangements had been made with the Musicians Union, Local No. 6, to have band concerts at Union Square--the Union to bear all costs and furnish all necessary chairs and equipment--on the following dates:

July 23 and 30 - August 6 and 13 and 20 -
September 24

That the Auxiliary Police was disbanding and would move the horses from the Golden Gate Park stables within the next thirty days.

On the recommendation of the Superintendent, the Commission approved the final plans for the installation of the Fountain of the Whales on the center circle of Telegraph Hill, as submitted by the Art Commission.

Palace of Fine Arts:

Palace of Fine Arts. Mr. John Johnson was requested to submit his detailed application for conversion of the Palace of Fine Arts into an ice rink.

Aquatic Park:

Aquatic Park. Messrs. Harry Sullivan and Elmer Delaney, representing the San Francisco Committee for Development of Aquatic Park, appeared and stated (a) that more than thirty organizations throughout the city were interested in the development and use of Aquatic Park for the purpose for which it was dedicated; (b) that the committee had succeeded in obtaining an appropriation of $70,000 for the construction of a sewage disposal plant at Aquatic Park, thereby eliminating the unsanitary condition of the lagoon, (c) that the committee opposed the use of the building for any other purpose than for recreation and (d) that the committee would like an opportunity to meet with the Commission to work out ways and means of obtaining funds with which to maintain, operate and further develop the Aquatic Park.

President Wilson stated that funds had been requested,

but that they had been deleted from the 1947-48 budget, therefore, the Commission could not operate or maintain the Aquatic Park and that the Commission welcomed the suggestions of the committee and would arrange for a meeting in the near future.

Tower Optical Company: Tower Optical Company. The Tower Optical Company's request for permission to install four additional binocular viewing machines at Yacht Harbor and two at Lands End, under the same terms and conditions now existing under the present agreement, was granted.

Aquatic Park: Aquatic Park. Mr. Mario Beviacqua's proposal to lease a parcel of property on the southeast side of the South End Club at the foot of Hyde Street, next to the Golden Gate Ferry slip, to construct a boat building shop and marine ways, was put over until a later meeting.

G.G.Park: Golden Gate Park. The Standard Schnauzer Club's request for permission to hold a boys' and girls' pet show on Sunday, September 21, 1947, at the Golden Gate Park Stadium or Kezar Stadium, was denied.

Cruiser S.F.: Cruiser U.S.S.San Francisco. Messrs. Stansky and O'Connor, representing the Admiral Daniel J. Callaghan Post No. 592, American Legion, appeared and stated that they had forwarded communications to the Mayor, the Board of Supervisors and to the Commission requesting that action be withheld in disposing of what remains of the bridge of the Cruiser San Francisco. President Wilson stated that the property had never been under the Commission's jurisdiction and that therefor there was nothing the Commission could do in the matter.

Harding Park: Harding Park. The Harding Park Golf Club's request for starting times for foursomes, Sunday, June 29, for a team match between Lincoln Park and Sharp Park was denied.

G.G.Park: Golden Gate Park. The Public Utilities Commission's request for permission to utilize a plot of ground in Golden Gate Park for a turn-around loop at Tenth Avenue and Fulton

Street, and construction of a waiting station, was put over until a later meeting.

Father McKinnon Statue: Father McKinnon Statue. The United Spanish War Veterans request that certain bushes and shrubs be cleared away from the statue of Father McKinnon in Golden Gate Park, was referred to the Superintendent. Mr. John C. McCann was advised that the Commission would visit the site with the Superintendent at an early date.

Sharp Park: Sharp Park. Mr. Pete Rosatto's proposal to lease five acres of city property in Sharp Park to be used for growing flowers, was denied.

Aquatic Park: Aquatic Park. Healy Tibbitts Construction Company's communication, advising that they had been prevented by the U. S. Government from doing the work in the Aquatic Park Lagoon, in accordance with the terms of the contract and that therefore they should be compensated for the expense involved in bringing their equipment and crew into Aquatic Park, was referred to the Superintendent for report.

Extensions of Time: The following extensions of time were granted:

William Martin and Son, ten days for the completion of the Bears Cub Den.

J. G. Grattan, sixty days for the completion of the drilling of well and installation of turbine pump at the Water Works, Golden Gate Park.

Myron C. Gould, to August 1, for completion of plans and specifications for the Fleishhacker Pool Diving Tower.

McLaren Park: McLaren Park. On the recommendation of the Director of Properties, the Commission approved the acquisition of Lot 1 in Assessor's Block 6136 from Ray T. Burke et ux in McLaren Park, in exchange for Lots 23 and 24 in Block 6182.

Kezar Stadium: Kezar Stadium. The Secretary was authorized to execute football agreements with the S.F. Junior College and the Academic Athletic Association of San Francisco, for the

use of Kezar Stadium during the 1947 football season.

Gas House Cove:

Gas House Cove. Dr. Bernard Cody and Ernest West, representing the Marina Civic Improvement Association, appeared and stated that their organization was opposed to the continuance of the fishing and boating concession now operated by Mr. Harold Peterson at Gas House Cove, Marina Park.

Mr. Ralph Isaacs, representing certain property owners in the Marina District, appeared and presented signed petitions requesting the Commission to deny any and all applications to operate any and all types of commercial activities in Gas House Cove and property adjacent thereto.

The following letters were read and ordered filed:

From the following opposing any commercial activities in Gas House Cove or vicinity:

Mr. A. Gidal, Dr. K. H. Barbick, Mr. and Mrs. L.C.Myers, Mr. M. Richard Obitz, Dr. N. V. Zuardo, and Mr. Thos. F. Feeney

From the Yellow Cab Company thanking the Commission for permission to install a telephone at theGrove Street side of the Civic Center.

From the Golden Gate Bridge and Highway District thanking the Commission and staff for assistance in furnishing decorations for its Tenth Anniversary Celebration.

From the California State Automobile Association thanking the Commission and staff for cooperation in making the San Francisco School Safety Review at Kezar Stadium a success.

From the Office of the Commandant, Twelfth Naval District, thanking the Commission for the use of the Civic Center Plaza for the display of Navy planes during Naval Reserve Week.

From the Physical Director, Catholic Grammar Schools, thanking the Commission and staff for the use of Kezar Stadium for the 14th Annual Field Day of the Catholic Grammar Schools.

Awards of Contracts:

Coit Tower, Alterations to. The Secretary presented the following bids for the above work:

Adam Arras and Son	(a) $3,608	(b) $3,786
Central California Constr. Company	3,724.00	3,886
Wm. Horstmeyer Company	3,990.00	4,173
Antone Petersen & Sons	4,065.00	4,245
Clyde Construction Company	4,080.00	4,240
Bert Construction Company	4,294.00	4,521

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1457:

RESOLUTION NO. 1457

RESOLVED unanimously by the Park Commission that a contract be awarded to ADAM ARRAS AND SON, covering alterations to Coit Tower, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,786 (b) be paid from Appropriation 612-213-04 (Mtce. & Repair - Buildings - Recreational Division).

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Golden Gate Park Music Concourse - Installation of Drainage System. On the above work, the Secretary presented the following bids:

George Paulsen	$7,775.00
The Fay Improvement Co.	8,397.50
Wallgren, Arthur	8,929.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1458:

RESOLUTION NO. 1458

RESOLVED unanimously by the Park Commission that a contract be awarded to GEORGE PAULSEN, covering the installation of a drainage system, Golden Gate Park Music Concourse,

Res.No. 1458 Contd. San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Seven thousand seven hundred and seventy five ($7,775.00) dollars be paid from Appropriation 612-214-01 (Mtce. & Repair - Structures - General Division).

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S. F. Zoo Paddock Fencing. The Secretary presented the following bids on the above work:

Anchor Post Products Inc.,	$2,443.08
The California Wire Cloth Corp.	2,749.33

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1459:

RESOLUTION NO. 1459

RESOLVED unanimously by the Park Commission that a contract be awarded to Anchor Post Products Inc., covering the installation of the Paddock Fencing at the San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand, four hundred and forty three dollars and eight cents ($2,443.08) be paid from Appropriation 612-214-01 (Mtce. & Repair - Structures - General Division).

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Mission Park, Installation of Irrigation System. The Secretary presented the following bids for the above work:

Associated Engineers	A-	$14,150
	B-	16,568
	C-	19,193
	D-	24,863
	E-	26,613

On the recommendation of the Superintendent and on

motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1460:

RESOLUTION NO. 1460

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, covering the installation of an irrigation system in Mission Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Nineteen thousand, one hundred and ninety-three ($19,193) (c) be paid from Appropriation 612-500-77 (Small Parks and Squares).

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Dolores Blvd., Installation of Irrigation System in Center Strips. The Secretary presented the following bids for the above work:

George Paulsen	*$5,525.00*
Associated Engineers	*13,950.00*

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1461:

RESOLUTION NO. 1461

RESOLVED unanimously by the Park Commission that a contract be awarded to George Paulsen covering the installation of irrigation system in center strips of Dolores Boulevard, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Five thousand five hundred and twenty-five ($5,525) dollars be paid from Appropriation 612-214-01 - Maintenance and Repair- Structures - General Division.

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Award of Contracts:

Huntington Park, Addition to Convenience Station. The Secretary presented the following bids for the above work:

Wm. Martin & Sons	$2,277
Far West Construction Co.	2,480
Antone Petersen & Sons	2,625
Henry Arian Construction	4,400
Bert Construction Company	4,857

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1462:

RESOLUTION NO. 1462

RESOLVED unanimously by the Park Commission that a contract be awarded to William Martin & Sons, covering the addition to the convenience station at Huntington Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand two hundred and seventy-seven ($2,277) dollars be paid from Appropriation 612-500-77 (Small Parks and Squares).

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Alamo Square - Rehabilitation of Convenience Station. The Secretary presented the following bids for the above work:

Wm. McIntosh & Son	$2,999
Bert Construction Company	3,798
Antone Petersen & Son	5,360
Henry Arian Construction Company	7,700

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1463:

RESOLUTION NO. 1463

RESOLVED unanimously by the Park Commission that a contract be awarded to William McIntosh & Son, covering the rehabilitation of convenience station at Alamo Square, San Francisco, and the Secretary be and he is hereby authorized

Res.No. 1463 Contd.

to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand nine hundred and ninety-nine ($2,999) dollars be paid from Appropriation 612-500-20 (Rehabilitation of Convenience Stations).

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Golden Gate Park Conservatory - Glazing and Painting. The Secretary presented the following bids for the above work:

J. Wm. Sorensen	$20,595
Martin Fried	22,923
J. H. Mohr, Inc.	30,500

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1464:

RESOLUTION NO. 1464

RESOLVED unanimously by the Park Commission that a contract be awarded to J. WM. SORENSEN, covering the glazing and painting of the Golden Gate Park Conservatory, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Twenty thousand five hundred and ninety-five ($20,595) dollars be paid from Appropriation 612-213-01 (Maintenance and Repair Bldgs., - General Division).

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Informal Bids:

Informal Bids. On the recommendation of the Superintendent, the following contracts were awarded:

Installation of Electric Feeder Service to Nursery, G.G. Park

Cimino Electric Company	$1,558

Installation of Chain Link Fence - Fleishhacker Pool

Cyclone Fence Division	$1,999

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Res.No. 1463 Contd.

to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand nine hundred and ninety-nine ($2,999) dollars be paid from Appropriation 612-500-20 (Rehabilitation of Convenience Stations).

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Golden Gate Park Conservatory - Glazing and Painting. The Secretary presented the following bids for the above work:

J. Wm. Sorensen	$20,595
Martin Fried	22,923
J. H. Mohr, Inc.	30,500

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1464:

RESOLUTION NO. 1464

RESOLVED unanimously by the Park Commission that a contract be awarded to J. WM. SORENSEN, covering the glazing and painting of the Golden Gate Park Conservatory, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Twenty thousand five hundred and ninety-five ($20,595) dollars be paid from Appropriation 612-213-01 (Maintenance and Repair Bldgs., - General Division).

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Informal Bids:

Informal Bids. On the recommendation of the Superintendent, the following contracts were awarded:

Installation of Electric Feeder Service to Nursery, G. G. Park

Cimino Electric Company	$1,558

Installation of Chain Link Fence - Fleishhacker Pool

Cyclone Fence Division	$1,999

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Yacht Harbor: *Yacht Harbor Mooring Licenses.* On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Dr. Harry M. Elder	208	Eldora
Edward Ristow	141	Puffin
Edward L. Heuck	Temp.	Miss Pee Cee
Christopher M. Jenks	"	Myokie
Arthur Werner Jr.,	"	Marajo

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1452:

RESOLUTION NO. 1452

RESOLVED Unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

FAY IMPROVEMENT COMPANY First Payment - Rehab. of Panhandle Driveway	$ 4,193.62
RALPH MURRAY, DIRECTOR Final Payment - Band Concerts in G.G.Park	359.52
WELLS FARGO BANK & UNION TRUST CO., TRUSTEE 56/100 Rental for unacquired portions of Fleishhacker Plfd. for period Jan. 1 to June 30, 1947	3,198.66
THE BANK OF CALIFORNIA N.A. TRUSTEE 44/100 Rental for unacquired portions of Fleishhacker Plfd. for period Jan.1 to June 30, 1947	2,513.24
ANTONE PETERSEN & SONS Final Payment - Alterations to Convenience Station in Garfield Square	848.50
ANTONE PETERSEN &SONS Second Payment - Repairing and painting Merry-go-round at Fleishhacker Playfield	5,748.30
MALOTT & PETERSON First Payment - Application of a surface course and wearing surface on the Tennis Courts at Mission Park	4,003.20

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Res. No. 1453:

RESOLUTION NO. 1453

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

Appropriation		
612-600-01	Fleishhacker Playfield Land	$ 5,324.55
612-500-20	Rehab. of Convenience Stations	2,999.00
612-500-77	Small Parks & Squares (Huntington Park - Add. Conv. Station $2,277.00) (Mission Park - Irrigation System) 19,193.00)	21,470.00
612-500-99	Sutro Heights Park	1,890.00
612-213-01	Mtce. & Repair Bldgs-Gen'l Divn. (Glazing & Painting Conservatory)	20,595.00
612-214-01	Mtce. & Repair-Structures - Gen.Divn. (Elk Paddock Fence 2,443.08 (Music Concourse Drains 7,775.00 (Dolores Blvd. Irrigation System 5,525.00 (Nurseries - Elec. Serv. 1,558.00)	17,301.08
612-215-01	Maint. & Repair-Roads - Gen. Div. (Main Drive - G.G. Park)	3,504.48
612-213-04	Maint. & Repair-Bldgs. Rec. Divn. (Coit Tower Alterations)	3,786.00
612-214-04	Maint. & Repair - Structures - Rec. Div. (H.F. Pool Fence)	1,999.00
712-381-01	Soil and Fertilizer - Gen. Div.	24,500.00

TRANSFERS

From	To	
612-600-04 Yacht Harbor Land	612-600-01 Fleishhacker Plfd Land	387.35
612-385-03 Forage Commissary Division	612-870-03 State Sales Tax Commissary Division	450.00
612-385-02 Forage Zoo Division	612-870-02 State Sales Tax Zoo Division	100.00
612-900-01 Services Other Depts. General Division	612-800-01 Fixed Charges General Division	600.00

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Res. No. 1454:

RESOLUTION NO. 1454

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
53	Cimino Electric Co.	Installation of Electric Feeder Service to the Nursery - G. G. Park	$1,558
54	Cyclone Fence Divn.	Installation of Chain Link Fence at Fleishhacker Pool	1,999

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Res. No. 1455:

RESOLUTION NO. 1455

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
305	S.F.City & Co.Employees Retirement System	S.F.Hospital Charges and prorata of compensation covering administration expenses in excess of budget appropriation for six months ending June 30, 1947 - Add'l.	$ 700
306	Dept.of Public Works (Street Repairs)	Pave footpaths Sutro Heights Garden with 1½ inches asphalt surfacing	1,890

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Res. No. 1456:

RESOLUTION NO. 1456

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

Commissary Division Three Ride Ticket Machines for Children's Quarters and Fleishhacker Playfield - (Budget Sheet 27, Line 26, OE 412	$1,800

BE IT FURTHER RESOLVED that the Controller be and is

Res. No. 1456: hereby requested to approve the allotment of funds for the above purpose:

Appropriation

712-400-03	Equipment - Commissary Division	$1,800

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Meeting Adjourned: There being no further business to come before the Commission the meeting adjourned at 6:00 p.m.

Gerald J. Linares
Secretary

San Francisco, California
July 8, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, July 8, 1947, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Dan E. London
Mr. Byron G. Mobbs

Absent: Mr. Edw. T. Haas

Minutes Approved:

The minutes of the Park Commission meetings held June 20 and June 26, were approved and adopted.

Aquatic Park:

Aquatic Park. The Real Estate Division, U. S. Engineers, supplemental agreement deleting the Aquatic Park Center from the existing lease agreement, as of August 1, 1947, and extending the lease on the Aquatic Park Pier for six months, in order to enable the restoration of the pier, was approved and the following resolution was adopted:

Res. No. 1468

RESOLUTION NO. 1468

RESOLVED unanimously by the Park Commission that the supplemental agreement to lease No. W04-193-eng-5871, covering the Aquatic Park Building and Pier, submitted to this Commission on the 27th day of June, 1947, by the United States Government, be and is hereby approved and that his Honor the Mayor be and is hereby requested to execute said supplemental agreement that is attached herewith.

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H.F. Pool:

H. F. Pool. The San Francisco Examiner's request for permission to hold the Far Western Swimming and Diving Championship at the Fleishhacker Pool, July 25, 26, and 27, and to charge admission, was granted.

Stow Lake:

Stow Lake. The Kaymo Electric Motorboats' communication advising that boats being rented at Stow Lake have been

manufactured in violation to existing patents, was ordered referred to the concessionaire for report with a copy to the City Attorney.

Kezar Stadium: *Kezar Stadium.* The Secretary was authorized to execute agreements with St. Mary's College, University of San Francisco, University of Santa Clara, and the San Francisco Forty-Niners, for the use of Kezar Stadium during the 1947 football season.

Damage Claim: *Damage Claim.* The Secretary was authorized to execute release covering damage to park property in the amount of $40.00, in the name of Walter A. and Anatole W. Elvitsky.

G.G.Park Band: *Golden Gate Park Band.* Mr. Ralph Murray's, Director of the Golden Gate Park Band, request for permission to engage one guest soloist to perform in conjunction with the band in July and two in August was granted.

The Musicians Union Local No. 6's request for permission to have the Golden Gate Park Band render concerts in the Golden Gate Park Band Concourse, on four Sundays, dates to be determined later and all costs to be paid by the Musicians Union, was granted.

H.F.Pool: *Fleishhacker Pool, Installation of Chain Link Fence.* On the recommendation of the Assistant Superintendent, the Commission rescinded its previous action awarding an informal contract to the Cyclone Fence Division covering the installation of Chain Link Fence, Fleishhacker Pool, for lack of funds.

S.F.Zool. Gardens: *S. F. Zoological Gardens.* The Commission authorized the Director of the San Francisco Zoological Gardens to accommodate animals from the Bronx Zoo, in trans-shipment to Australia, until July 10.

Underground Garages: *Underground Garages.* The matter of the construction and operation of garages under St. Mary's Square, Portsmouth Square and Civic Center Plaza, was set as a special order of business for the meeting of July 24 and the Secretary was

instructed to advise all interested parties.

The following letters were read and referred to the Superintendent:

From James Shea complaining of conduct of gardener at Lafayette Park.

From Ruth Samuelson requesting additional benches at the beach.

From the Haight-Ashbury Merchants and Improvement Association calling attention to some dead limbs in Buena Vista Park.

From the insurance company covering the Dolphin Swimming and Boating Clubs, requesting information on the appraised value of the building.

The following letters were read and ordered filed:

From Harry F. Sullivan, Attorney at Law, inquiring as to the operation of the Round House at Aquatic Park and further inquiring if convenience station in the vicinity of the rowing clubs can be made available to the public.

From the Manager of Public Utilities, in-re removal of railway track and bridge structure in Golden Gate Park.

From Jesse C. Colman, Acting Mayor, enclosing resolution from the Callaghan Post of the American Legion, requesting withholding disposition of the remains of the bridge of the Cruiser U.S.S. San Francisco.

From Mrs. Edith Flagel making suggestions in-re Golden Gate Park Band.

From the Music and Arts Institute expressing an interest in leasing the Aquatic Park Building for its activities.

From Chris D. McKeon requesting that some provision be made for disabled veterans attending Kezar Stadium to protect them from the rain, as suggested in letter of December 10, 1946.

From Jesse C. Colman, Acting Mayor, thanking the Commission for cooperation in entertaining the Vancouver Boys' Band.

From the President, S.F.Football League, thanking the Commission and staff for cooperation rendered in the International Soccer Game at Kezar Stadium.

From William Martin requesting a ten day extension for completion of the Bears Cub Den.

Award of Contract:

Golden Gate Park, Application of Emulsified Asphalt Seal Coat on the Main Drive, Unit No. 5. The Secretary presented the following bids for the above work:

Chas. L. Harney	.027
Fay Improvement Company	.029

On the recommendation of the Superintendent, and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1470:

RESOLUTION NO. 1470

RESOLVED unanimously by the Park Commission that a contract be awarded to CHAS. L. HARNEY, covering the application of emulsified asphalt seal coat on the Main Drive, Unit No. 5, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,504.48 be paid from Appropriation 612-215-01 (Mtce. & Repair - Roads - General Division).

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
O. Mathson	191	Inez
Dr. John C. Campbell	Temp.	Hussy

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1465:

RESOLUTION NO. 1465

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
712-111-01	Allowance for Overtime General Division	$550.00
712-112-01	Holidays - General Division	1,225.00
712-111-02	Allowance for Overtime - Zoo Divi'on	200.00
712-112-02	Holidays - Zoo Division	713.00
712-111-03	Allowance for Overtime - Comm. Divn.	200.00
712-112-03	Holidays - Commissary Division	1,375.00
712-111-04	Allowance for Overtime Recreational Division	450.00
712-112-04	Holidays - Recreational Division	900.00

TRANSFERS

From	To	
612-385-02 Forage - Zoo Division	612-300-01 Materials and Supplies General Division	375.00
612-385-02 Forage - Zoo Division	612-300-02 Materials and Supplies Zoo Division	7.82
612-385-02 Forage - Zoo Division	612-300-04 Materials and Supplies Recreational Division	4.14
612-203-02 Allowance Employees'Cars Zoo Division	612-400-01 Equipment Zoo Division	64.37
712-200-03 Contractual Services Commissary Division	712-20-3-03 Allowance Employees' Cars Commissary Division	390.00

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Res.No. 1466

RESOLUTION NO. 1466

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the

Res.No. 1466 Contd.

purchase of the following equipment:

GENERAL DIVISION

Item	Amount	Total
Office Furniture (OE 402)		$ 150.00
File Cabinet - Engineers	150	
Office Machines (OE 412)		867.00
(1) Two 15" Typewriters (Replacement)	367	
(2) One Monroe Electric Calculator	500	
Testing Equipment (OE 420)		100.00
One Ammeter		
Machine Shop Equipment (OE 422)		820.00
(1) One 1/4" Electric Drill (Replacement)	80	
(2) One 1/2" " " "	90	
(3) One Acetylene Outfit "	200	
(4) One Pipe Bender	200	
(5) One Pipe Tapping Machine	250	
Street & Sewer Mtce. Equipment (OE 428)		17,800.00
(1) One Austin Western Model 99M Grader with Bulldozer, Scarifier & Blade	8,500	
(2) One Barber Greene #82A Vibrating Screen Loader	9,000	
(3) Sewer Rods and Fittings	300	
Generating Equipment (OE 444)		275.00
One Electric Generator with Hedge Trimmers	275	
Motorized Equipment (OE 456)		32,700.00
(1) One Heavy Duty Truck - Replacing 1930 White Dump Truck #9	4,000	
(2) One Heavy Duty Truck - Replacing 1930 White Dump Truck 10	4,000	
(3) One Heavy Duty Truck for Water Tank - Replacing 1927 Fageol #18	4,000	
(4) One 3 yard dump truck - Replacing 1937 Truck #20	2,500	
(5) One 3 yard dump truck - replacing 1937 truck #22	2,500	
(6) One 3 yard dump truck - replacing 1937 truck #30	2,500	
(7) One 3 yard dump truck - replacing 1937 truck #31	2,500	
(8) One 3 yard dump truck - replacing 1937 truck #33	2,500	
(9) One 3 yard dump truck replacing 1937 truck #34	2,500	
(10) One 1½ Ton Pickup for Library Crew	1,500	
(11) One Dump Truck - especially designed for hauling brush	3,000	
(12) One Coupe - replacing 1937 Coupe #3	1,200	
Livestock (OE 462)		150.00
One Shropshire Ram	150	
Horticultural Equipment (OE 464		2,220.00
(1) Twenty-four 17 inch Hand Mowers @ $30.00	720	

Horticultural Equipment (Contd.)			
(2) One Springfield Lawn Sweeper	200		
(3) One Peerless Mower Sharpener	300		
(4) One Mall Chain Saw	1,000		
Recreation Equipment			2,500.00
New Play Apparatus	2,500		
			57,582.00
Less Reserve for Tax Delinquency			1,152.00
TOTAL EQUIPMENT - GENERAL DIVISION			56,430.00
COMMISSARY DIVISION			
Ticket Machines & Cash Registers (OE 412)			900.00
(1) Three Cash Registers @ 300 (Harding, Lincoln & S.F.Zoo Cafes)		900	
Kitchen & Fountain Equipment (OE 434)			11,200.00
(1) Two Soda Fountains (Replacements) Children's Qtrs.-S.F.Zoo Cafe		2,000	
(2) One Carbonator - Replacement - H.F.Playfield		300	
(3) Three Popcorn Machines - Replacement Child.Qts.H.F.Plfd.,S.F.Zoo Cafe		2,100	
(4) One Gas Plate - Tea Garden		100	
(5) One Holmes Peanut Bagging Machine H.F.Playfield		600	
(6) Two Gas Ranges - Replacements Harding & S. F. Zoo Cafes		1,000	
(7) One Dish Washing Machine - Replacement - S. F.Zoo Cafe		100	
(8) Restaurant & Fountain Equpt.for Boat House		5,000	
Heating Equipment (OE 442)			800.00
(1) Three Hot Water Heaters - replacements - Child.Qts.H.F.Plfd. S.F. Zoo Cafe		600	
(2) One Gas Heater - Tea Garden		200	
Livestock, Harness & Saddlery (OE 462)			2,650.00
(1) Twenty-four Saddles & Bridles for Donkeys - Child.Qts.& H.F.Plfd.		1,800	
(2) One Pair Shetland Ponies - Child. Qts.		600	
(3) One Stud Jack - Childrens.Qts.		250	
Recreation Equipment (OE 492)			2,300.00
(1) Playground Apparatus - H.F.Plfd.		2,000	
(2) Canvas Curtain for Merry-go-round - Child's Qts.		300	
			17,850.00
Less Reserve for Tax Delinquency			393.00
TOTAL EQUIPMENT - COMMISSARY DIVISION			17,457.00

RECREATIONAL DIVISION

Horticultural Equipment (OE 464		5,375.00
(1) One 5 unit Golf Course Mower - (Replacing Sharp Park 1934 Mower #38)	$2,500	
(2) Ten Toro Golf Course Mower Units	1,600	
(3) Five Power Driven Putting Green Mowers - Replacements	1,275	
		5,375.00
Less Reserve for Tax Delinquency		108.00
TOTAL EQUIPMENT - RECREATIONAL DIVISION		5,267.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of funds required for above purchases as follows:

Appropriation	
712-400-01 - Equipment - General Division	56,430.00
712-400-03 - Equipment - Commissary Division	17,457.00
712-400-04 - Equipment - Recreational Divn.	5,267.00

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Res. No. 1467

RESOLUTION NO. 1467

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Retail Malt Liquor Tax Stamps 7-1-47 to 6-30-48 Children's Qts., Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe, S. F. Zoo Lunch Room		$ 132.00
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - June 1947		1,173.54
Children's Quarters	$97.64	
Fleishhacker Playfield	214.31	
Fleishhacker Bathhouse	861.59	
ROBERT L. WILSON First Progressive Payment - Renovation of portion of Kezar Stadium		12,317.40

Res.No. 1467	*GOEBEL'S WILD ANIMAL FARM* *Sales Tax Collection on Exchange of Animals from 2-1-45 to 3-31-47 with the S. F. Zoo*	*$64.37*
	ASSOCIATED ENGINEERS *Tenth Progressive Payment - Installation of an irrigation system Unit No. 1 G.G.Park*	*2,355.30*
	T. C. BINKLEY DBA ASSOCIATED ENGINEERS *Fifth Progressive Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant*	*3,807.00*

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Res. No. 1469

RESOLUTION NO. 1469

RESOLVED unanimously by the Park Commission, that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commissioners with the TOWER OPTICAL COMPANY, INC., covering the installation and operation of Binocular Viewing Machines, at the following locations:

Two (2) at Yacht Harbor near the Harbormaster's office;

Two (2) at Yacht Harbor, at the beach between the St. Francis Yacht Club and the Presidio;

Two (2) at Inspiration Point at Land's End,

for a term of one and a half (1 1/2) years, at a rental of 25% of the gross receipts from said machines.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5: 45 p.m.

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
July 24, 1947

Regular Meeting: A regular meeting of the Park Commission was held Thursday, July 24, 1947, at 4:00 p.m., in McLaren Lodge, Golden Gate Park.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the Park Commission meeting held on July 8, 1947, were approved and adopted.

Sub-surface Garages: Sub-surface Garages. President Wilson stated that (a) on January 16, 1947, the Commission held a special meeting to explore the possibilities of private capital constructing and operating garages under parks and squares; (b) that at said meeting those in attendance had requested that no action be taken and that another meeting be held within six months; (c) that six months had elapsed and that all interested parties had been invited to be present today.

Mr. Truman Letts, Executive Secretary of the Mayor, and Mr. Thomas A. Brooks, Chief Administrative Officer, urged that everything should be done to encourage private capital to construct and operate garages under parks and squares.

Mr. Florence McAuliffe, representing the Union Square Garage Corporation, stated that the corporation was still interested in the construction and operation of a garage under St. Mary's Square, but that the estimated earnings from the operation of this garage apparently would not justify the present high cost of construction. He further stated that the suggested plan to use the surplus from the operation of

Union Square Garage to finance the St. Mary's Square project was not practicable, because it would be necessary to obtain the consent of the holders of all of the debenture bonds which were now in the hands of a great number of people and that it would be very difficult to obtain such consents or recall all of the bonds.

Mr. Leonard Mosias, Architect, representing an undisclosed group, stated that costs of excavation, steel and other materials, had increased from 15% to 25% since the last meeting and that he now estimated the cost of construction close to one million, five hundred thousand dollars, as compared to one million, two hundred and fifty thousand dollars six months ago. He further stated that he was of the opinion that if plans were revised to decrease the capacity of the garage from 650 to 500 and a self-parking system permitted, the cost of the garage would be about one million dollars and on this basis the garage might work out successfully.

Mr. Howard Mallen, representing an undisclosed group, stated that he had been offered a loan of 58% of the cost of construction, or about $840,000, and that with other financial assistance he was assured of about a million dollars, which left a balance of $450,000 to be raised. He further stated that he did not believe he could raise the balance for at least six months.

Supervisor Chester MacPhee stated that he was of the opinion that every effort should be made to construct and operate garages through private capital, but since the parking problem was so acute, another meeting should be held within six months time and if at that time, private capital was not in a position to proceed, the matter of public financing should be placed before the people in June of 1948.

President Wilson stated that in view of the statements made by those present, the Commission would postpone calling for bids and call a special meeting sometime in December to again explore the matter.

Aquatic Park:

Aquatic Park. The established policy of using the building at Aquatic Park as a community center was reaffirmed.

Lincoln Park:

Lincoln Park. The San Francisco Examiner's request for permission to hold the annual Hole-In-One tournament at Lincoln Park, from August 12 to 17, from 9 a.m., to 7 p.m., was granted.

G.G.Park:

Golden Gate Park. The Dalmatian Club of California's request for permission to use the Speedway Meadow in Golden Gate Park, on Sunday, October 12, 1947, 10 a.m., to 4 p.m., to hold a Dalmatians and Schnauzers match, was granted.

Aquatic Park:

Aquatic Park. The Coast Guard League's request for permission to meet and hold their activities at the Aquatic Park Building, was put over until a later meeting.

G.G.Park Water Works:

Golden Gate Park - Water Works. Mr. J. G. Grattan's request for permission to substitute casing for the well at the Water Works in Golden Gate Park, was granted.

Aquatic Park:

Aquatic Park. The Secretary was authorized to enter into an agreement with Punnett-Parez and Hutchison, to investigate the condition of the Aquatic Park Pier and submit a recommendation in regard thereto prior to September 30, 1947, and the cost not to exceed $1,500.

The following letters were read and referred to the Superintendent:

From Mrs. Stella M. Godding requesting that benches be repaired on the esplanade at the beach.

From Mrs. Curtis complaining of the condition of the road at Stow Lake.

From Mrs. Mary C. Wetzel protesting proposed planting of trees on Nineteenth Avenue.

From Mrs. Mary A. Dowd complaining of matrons at the

Mothers' House.

From Mr. W. W. Travis complaining of signs at the Seal Show at the Zoo.

From Mrs. R. Littlefield complaining of condition of the park at 47th Avenue.

The following letters were read and ordered filed:

From the Corps of Engineers advising that they will repair the statue, "The Penguin", and replace the lost tools at Aquatic Park.

From the Musicians Union, Local No. 6, advising that September 7, 14, 21, and 28, are the dates selected for the concerts at the Music Concourse, Golden Gate Park.

From Mr. D. H. Fleay thanking the Commission for the care of the animals at the Zoo.

From Mrs. John D. Whyte complimenting employees at the Golden Gate Park Playgrounds.

Trsf. of Delinq. Accts.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue:

Burney Valquist - Damage to Park Property $30.00

Yacht Harbor

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses, at Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
M. E. Nenstiel	180	M.S. Arlene
Wm. J. Conroy	Temp.	Tiger
Jack I. Davis	"	Rowdy
F. C. Gratta	"	Mike
Arvid Norman	"	Extravagance

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Resolutions:

On the recommendation of the Superintendent, the following resolutions were adopted:

Res. No. 1471:

RESOLUTION NO. 1471

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $22,305.00 to the credit of the following appropriations:

712-130-01	General Div.	Operating Wages	$6,891
712-130-01-1	" "	Construct.& Repairs	7,005
712-130-02	Zoo Division	Operating Wages	1,127
712-130-02-1	" "	Construct.& Repairs	1,607
712-130-03	Commissary Divn.	Operating Wages	1,127
712-130-03-1	" "	Construct.& Repairs	1,148
712-130-04	Recreational Div.	Operating Wages	1,676
712-130-04-1	" "	Construct.& Repairs	1,724
			22,305

to provide the funds required to pay increased wage rates as per Bill 4812, Ordinance #_______ and in accordance with the provisions of Section 151.3 of the Charter as amended.

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Res. No. 1472:

RESOLUTION NO. 1472

Resolved unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

GEORGE PAULSEN First Payment - Drainage Corrections at Sharp Park Municipal Golf Course	$ 2,362.50
MARTIN FRIED Painting at Balboa Park Nursery	718.00
ASSOCIATED ENGINEERS Installation of Water Supply Line to the Oriental Tea Garden	1,400.00
COLAN HEATING & SHEET METAL CO. Installation of a Heating System in the Director's Residence at the Zool. Gardens	885.00

Res.No. 1472 Contd.

WILLIAM MARTIN & SON	*Construction of Bears' Cub Den and Yard at the S. F. Zoological Gardens*	*1,417.00*

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Res.No. 1473

RESOLUTION NO. 1473

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	*DEPARTMENT*	*DESCRIPTION*	*AMOUNT*
307	*S. F. Water Dept.*	*Installing 4-3/4" and 2-1" services and replacing 10 existing 3/4" Services with 1" Service in Dolores Street between Market Street and San Jose Avenue*	*$602.85*
308	*Dept. of Public Wks. Bur. of Sewer Repairs*	*Repair Holly Park Convenience Station Sewer*	*280.00*

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Res.No. 1474

RESOLUTION NO. 1474

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT:

Appropriation

612-214-01	*Maintenance & Repair Structures - (Dolores Blvd. Irrigation System)*	*$602.85*

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Res.No. 1475

RESOLUTION NO. 1475

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of January through April, 1947, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller

Res.No. 1475 Cont'd. and the Civil Service Commission.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

Gerald J Linares

Gerald J. Linares
Secretary

San Francisco, California
August 7, 1947

Regular Meeting: A regular meeting of the Park Commission was held on Thursday, August 7, 1947, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner

Absent: Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the meeting of July 24, 1947, were approved and adopted.

S.F.Zool. Gardens: S. F. Zoological Gardens. On the recommendation of the Superintendent, the following exchanges of animals were approved:

3 Brahma Cattle in exchange for one pair Demoselle Cranes from Dr. M. R. Ottinger

1 young male camel and one peccary in exchange for 4 adjutant storks from Mr. Louis Goebels

1 trained sea lion in exchange for two harbor seals and 2 sea lions from Mr. Louis Goebels

Convention Details: American Institute of Park Executives' Convention. On the recommendation of the Superintendent, the Commission approved the use of Aquatic Park Building for the formal reception to be tendered to the delegates of the American Institute of Park Executives, on September 22, 1947, from five to seven p.m.

Sharp Park: Sharp Park. The Pacific Gas and Electric Company's plan for relocating the existing pole line at Sharp Park Municipal Golf Course, was approved.

G.G.Park Stables: Golden Gate Park Stables. The Sheriff's Mounted Posse's request for permission to stable its horses at the beach stables at Golden Gate Park, was denied.

Beach: Beach, Use of. Mr. Donald V. Kyle's request for permission to operate an "Army Duck" to carry passengers from the beaches in San Francisco on short excursion trips was denied.

H.F. Pool Cafe: Fleishhacker Pool Cafe. The proposals to operate a restaurant at Fleishhacker Pool Cafe, made by Mrs. Marie Wihler, and Mr. and Mrs. Sam Parente, were referred to Commissioner London for further consideration and report.

Extensions of Time: The following extensions of time were granted:

William McIntosh and Son - thirty days on contract for the alterations to the Mothers' House, Fleishhacker Playfield;

J. G. Grattan - sixty days on contract covering the installation of turbine pump and drilling of well at the Water Works, Golden Gate Park;

Associated Engineers - sixty days on contract covering the installation of irrigations system, Unit No. 1, Golden Gate Park;

Associated Engineers - sixty days on contract covering the water supply connection at the Sewage Treatment Plant, Golden Gate Park.

P.F.A. Palace of Fine Arts. Mr. John Johnson's proposal for the installation and operation of an ice rink at the Palace of Fine Arts, was referred to the Superintendent for consideration and report.

Fairmount Park: Fairmount Park. The Secretary was instructed to advise Miss Anna Linsley that there were no funds in the budget to make improvements at Fairmount Park and that this project would be given due consideration when preparing next year's budget requests.

Kezar Stadium: Kezar Stadium. The Secretary was authorized to execute football agreement with Islam Temple, Shrine East-West Football Committee, covering the use of Kezar Stadium on January

1, 1948.

The Secretary was authorized to request the Finance Committee of the Board of Supervisors to reconsider request for an appropriation of monies with which to purchase certain buildings adjacent to Kezar Stadium.

Statue Donation:

Statue - The Last Dryad, Offer to Donate. The Secretary was instructed to advise the Director of the California Palace of the Legion of Honor, that the Commission did not favor the placing of the statue "The Last Dryad" in any of the properties under its jurisdiction and therefore would not accept the gift of the statue.

Aquatic Park Pier:

Aquatic Park Pier. Mr. C. Elmore Hutchison of the firm of Punnett-Parez and Hutchison, appeared and submitted a preliminary report on the condition of a section of the piles supporting the municipal pier at Aquatic Park.

The report disclosed that the piles examined had been found to be in very poor condition, and recommended that a complete and thorough investigation of all sections be made as soon as possible.

Messrs. W. E.Thomas, Wm. J. Tavelle, and Cabell Gwathmey, representing the United States Army Engineers, appeared in connection with the repairs being made to the pier on account of damage done by an Army tug and the condition of the pier repair work to be done and precautions for public safety were discussed with all of these gentlemen by the Commission. A decision was reached with respect to the manner in which the repairs should be completed and the Superintendent was directed to close the pier to all vehicular traffic immediately. It was the consensus of opinion that there was little risk at this time so far as pedestrians were concerned.

On motion duly made and seconded, the Commission rescinded its action of July 24, authorizing that an agree-

ment be entered into with Punnett-Parez and Hutchison and adopted the following resolution:

Res.No. 1479:

RESOLUTION NO. 1479

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Parez and Hutchison, to perform the following work:

1: Institute an underwater survey by divers and such other means as necessary on the piling and other supports of the Aquatic Pier in Aquatic Park.

2: Prepare and submit a report covering the condition of and the damage done to the pier, including a log of the findings and a chart to illustrate the condition reported.

3: Making a profile drawing of the bottom of the bay on both sides of the pier showing all available data, including records of past soundings made by Punnett-Parez and Hutchison and those made by the Army Engineers during July, 1947.

4: All of the work to be completed within sixty days after the commencement of the work and cost of said work not to exceed five thousand ($5,000) dollars.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $5,000.00 from Appropriation 712-500-63 (Engineering and Architectural Services) for the above described purpose.

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Grove of Memory:

Grove of Memory. Mrs. Barnett's suggestion that an area be set aside for planting trees commemorating certain events, was taken under submission and thereafter denied.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor transmitting communication from Mr. C. W. Wilmert complaining of the dog nuisance in Jefferson Park.

From Mr. Evar Roseberg complaining of sign at the San Francisco Zoological Garden's seal show and the early closing of the convenience station on the Great Highway.

The following letters were read and ordered filed:

From the Executive Secretary to the Mayor, transmitting communication from John Nuveen and Company on the matter of financing parking facilities.

From Baslur Ahmad Minto, representing the Muslim Society for the propagation of Islam, suggesting that platforms be erected for use of speakers in parks and squares and that arrangements be made for lectures on various topics.

From Mrs. B. Guthertz complaining of the painting of the merry-go-round during the vacation period.

From the Veterans of Foreign Wars offering congratulations on the successful efforts to obtain the grandstands at Big Rec.

From James W. Smith advocating soloists at the band concerts on Sundays.

From Marguerite V. West complimenting the band and soloists.

Delin. Accts.

Delinquent Accounts. On motion duly made and seconded, the Commission approved the transfer of the following accounts to theBureau of Delinquent Revenue:

Chas. C. Duley	$5.00
Alfred G. Hering	20.00
James A. Tune	10.00

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Leslie Alexander	138	Snow Bird
Christian L. Banzet	147	Sea Elbee

Yacht Harbor: Contd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Thomas Culligan	92	Paulette
F. D. Heastand	20	Kalona
Schuyler M. Hunt	24-A	Flicka
C. W. Scheid	108	Ulua
Michael Vilisoff	139	Mon Ami
Marvid D. Rhodes	Temp.	Steele
Frederick F. Abbott	"	-
Lowell A. Netherland	"	Eslo

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1475:

RESOLUTION NO. 1475

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - July 1947 Children's Quarters 55.28 Fleishhacker Playfield 484.27 Fleishhacker Bathhouse 907.48	$1,447.03
RALPH MURRAY Directing Golden Gate Park Band July 1947	2,167.00
FAY IMPROVEMENT COMPANY Final Payment - Rehabilitation of Panhandle Driveway	465.96
ANTONE PETERSEN & SONS Final Payment - Repairing & Painting Merry-go-round at Fleishhacker Playfield	1,596.70
MALOTT & PETERSON Final Payment - Application of a Surface Course and Wearing Surface on the Tennis Courts at Mission Park	444.80
ROBERT L. WILSON Second Progressive Payment - Renovation of portion of Kezar Stadium	23,453.15
J. G. GRATTAN Test Boring for new well at Lincoln Park	760.00

Res.No. 1475: Contd.

E. A. CORNELY, INC. Installation of New Boiler - McLaren Lodge	$1,332.20
WILLIAM McINTOSH & SON Addition to Upper Vending Booth - Fleishhacker Playfield	5,318.10
M. J. TREACY Paddock Drainage Corrections at the San Francisco Zoological Gardens	2,250.00
JOHN H. STURM, Inspector of Police Expenses Park Tour for Mr. Bert Emery and party, Vancouver Park Commissioner	2.36
ANTONE PETERSEN& SONS Storage Room in Kezar Stadium	5,896.80

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Res.No. 1476

RESOLUTION NO. 1476

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation		
712-300-01	Materials & Supplies General Division	$10,000.00
712-385-02	Forage - Zoo Division	4,500.00
712-130-03-2	Wages - Temporary Commissary Division	11,500.00
712-200-03	Contractual Services Commissary Division	800.00
712-300-03	Materials and Supplies Commissary Division	2,000.00
712-300-03-1	Materials & Supplies - Resale Commissary Division	1,200.00
712-350-03	Foodstuffs Commissary Division	32,000.00
712-215-01	Maintenance & Repair Roads and Sidewalks - General Division	2,279.48

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Res.No. 1477:

RESOLUTION NO. 1477

RESOLVED unanimously by the Park Commission that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing

Res.No. 1477 Contd.

Bequest fund of the following items be and is hereby authorized:

Sign racks for Arboretum	$375.00
Specimen Plants	500.00
	$875.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $875.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described items.

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Res.No. 1478:

RESOLUTION NO. 1478

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
309	Dept. of Public Wks. (Public Bldgs.)	Misc. Services, repairs to equipment, etc., for August & Sept. 1947 Zoo Division	$100.00

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Res.No. 1480:

RESOLUTION NO. 1480

WHEREAS on the first day of May, 1943, the City and County of San Francisco executed a revocable permit with the Government of the United States, for permission to use certain property under the jurisdiction of the Park Commission in the City and County of San Francisco, State of California, described as follows:

> A parcel of land 50'x26', located approximately 200' west of the extension of the center line of Fillmore Street and immediately adjacent to the seawall, Marina Park;

and,

WHEREAS, IT WAS agreed in said revocable permit that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco, and

Res. No. 1480 Contd.

WHEREAS, said revocable permit has now been terminated by the government of the United States and the said government of the United States has restored said property to the original condition in which the same was obtained from the said City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED by the Park Commission, that the Government of the United States is hereby absolved from any and all liability under the aforesaid revocable permit, and that his Honor the Mayor be and is hereby requested to execute appropriate release to the Government of the United States discharging it from liability under the above described revocable permit.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

Gerald J. Lynares

Gerald J. Lynares
Secretary

San Francisco, California
September 4, 1947

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, September 4, 1947, 4 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edward T. Haas, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the meeting of August 7, 1947, were approved and adopted.

On the recommendation of the Superintendent, the Commission approved the following:

S.F.Zoo. S. F. Zoological Gardens - Exchange of Animals:

Two pair of Wallaroos in exchange for two pair of African Penguins, from Meems Bros., and Ward, New York

Two young male tigers in exchange for six Muntjac deer and three white swans, from Mr. Louis Goebels, Camarillo, California

One old, male Leopard in exchange for one pair of Demoselle Cranes, also from Mr. Goebels.

Call for Bids: Calling for bids on the following jobs:

1. Kezar Pavilion Roof Repairs
2. Miniature Railway, Relocation and Reconstruction
3. Oriental Tea Garden Gas Supply Line
4. Conservatory Gas Supply Line
5. Yacht Harbor, Paving Breakwater
6. Yacht Harbor, Install Electric Lights
7. Polo Field, Install Fence
8. Murphy Mill Rehabilitation
9. Fleishhacker Pool, Replacement 2 Inch Water Line

Call for Bids:

10. Fleishhacker Pool, Construction of Diving Tower
11. " " Replacement of Scum Rail Drain
12. " " Repairs to Recirculating Line
13. " " Bathhouse, Repairs to Boiler
14. Gas House Cove, Construction of Lawn

Kezar Stadium:

Kezar Stadium. Mr. Chris D. McKeon appeared and requested that a platform-awning-shelter be constructed for the protection and comfort of disabled war veterans attending football games at Kezar Stadium.

The Director of Recreational Activities was instructed to confer with those in charge of the veterans and report back their views on this matter. Mr. McKeon was invited to attend.

Aquatic Park:

Aquatic Park. Messrs. Harry F. Sullivan and John B. Molinari, representing the Columbus Day Committee, appeared and requested permission to use the Aquatic Park Building on the evening of October 11, 1947 for the coronation and grand ball in conjunction with the annual Columbus Day celebration, sponsored by the Mayor's Citizens Committee.

President Wilson stated that since there were no funds available to operate Aquatic Park, it would be necessary for the committee to pay for the cost of operating the building for that evening. Messrs. Sullivan and Molinari were in accord and agreed to meet with the Superintendent to work out the cost arrangement. On motion duly made and seconded, the matter was referred to President Wilson with full power to act.

Golden Gate Park:

Golden Gate Park. The Collie Club of Northern California's request for permission to hold a Puppy Match in conjunction with the Dalmatian Club in Golden Gate Park on October 12, was granted.

Golden Gate Park Beach Stables:

Beach Stables. The Esquire Enterprising Company's request for permission to use the area near the Beach

Stables to park the sightseeing trains was granted.

Civic Center and Union Square:

Civic Center and Union Square. The Twelfth Naval District's request for permission to place naval exhibits in connection with its recruiting program in Civic Center Plaza and Union Square during the week of October 26, was granted.

Golden Gate Park:

Golden Gate Park. Miss Mary Marion's request for permission to construct and operate a golf driving range in Golden Gate Park was denied.

Aquatic Park:

Aquatic Park. The Christian Science Monitor Youth Forum's request for permission to use the Aquatic Park for a New Year's Eve Party was held over to a later meeting.

Golden Gate Park:

Golden Gate Park. The Boy Scouts of America's request for permission to hold a Fall Camporee in Golden Gate Park on the weekend of October 18 and 19, was granted.

G.G.Park Band:

Golden Gate Park Band. Mr. Ralph Murray's, Director of the Golden Gate Park Band, request for permission to engage a guest artist on Sunday, September 14, and to arrange for an amplification system, at a cost not to exceed $25.00, was granted.

Beardsley Bequest:

Mary Taylor Beardsley Bequest. Consideration of the Board of Supervisors' resolution accepting the bequest of Mary Taylor Beardsley was ordered held over to a later meeting, and the Superintendent was instructed to meet with the executor and attorney for the estate to discuss the use of the funds.

G.G.Park:

Golden Gate Park. Mr. E. S. Hightower's proposal to operate a miniature steam train in Children's Playground was put over to a later meeting.

Golden Gate Park. On the recommendation of the Department of Public Health, the Superintendent was ordered to close the wading pool at the Children's Playground, Golden Gate Park.

Aquatic Park:

Aquatic Park. Consideration of the request of Roland Reed, representing Steelcraft, to install a yacht anchorage at Aquatic Park, was held over to a later meeting.

Kezar Stadium:

Kezar Stadium. The University of Santa Clara's request for permission to use Kezar Stadium for a football game on the following dates was granted:

September 25, 1948 - University of Santa Clara and University of Oklahoma

November 27, 1948 - University of Santa Clara and Michigan State College

The University of San Francisco's request for permission to use Kezar Stadium for a football game with Oklahoma A. & M., on October 16, 1948, was granted.

Fleishhacker Pool:

Fleishhacker Pool. Mr. Charles Sava's, Coach of the Crystal Plunge Swimming Team, request for permission to hold a swimming meet in Fleishhacker Pool, September 14, was granted.

Harding Park:

Harding Park. Harding Park Golf Club's request for permission to hold its annual club championship beginning October 12 and ending November 9, was granted.

Aquatic Park:

Aquatic Park. Mr. Jim Roberts, representing the North Oakland Branch, Y.M.C.A., appeared and requested permission to use the Aquatic Park building for a private social activity on a Saturday during the month of October. President Wilson stated that since this was the first proposal for the use of the building to be submitted by a private group and there were no public funds available for its operation, the Commission would have to give this proposal further consideration.

P.F.A.

Palace of Fine Arts. The communication from the Clerk of the Board of Supervisors, transmitting a letter from the Secretary of War returning the Palace of Fine Arts to the jurisdiction of the City, was read and ordered filed.

P.F.A. Contd.

The Superintendent was instructed to prepare a report setting forth the cost for a flower show in the Palace of Fine Arts, so that the same could be submitted to the State Finance Director for his consideration.

The Secretary was instructed to forward a communication to the Chief Administrative Officer, requesting that the Department of Public Works conduct a survey of the Palace of Fine Arts and determine its condition and the cost of rehabilitation.

H.F. Pool:

H. F. Pool. The communication from Supervisor George Christopher advocating covering part of the Fleishhacker Pool with a glass enclosure, as suggested by the Call-Bulletin, and offering to propose legislation to assist the Commission in carrying out this project, was presented.

The Commission instructed the Secretary to advise Supervisor Christopher that it did not favor any legislation at this time, in view of the impending consolidation of the Park and Recreation Departments, and the possibility of obtaining funds for such purpose from the proceeds of the proposed bond issue of twelve million dollars for recreation.

The following letters were read and referred to the Superintendent:

From City Attorney John J. O'Toole advising of a claim filed by a Max Abrams in the amount of $2,000 for personal injuries alleged to have been sustained while walking in Golden Gate Park and tripping over a hose on a path, and requesting investigation and report.

From Mission Covenant Church requesting permission to replant a tree in front of the church.

From James M. Hanley, Attorney at Law, making some suggestions concerning the convenience stations at the Children's Playground in Golden Gate Park.

P.F.A. Contd. The Superintendent was instructed to prepare a report setting forth the cost for a flower show in the Palace of Fine Arts, so that the same could be submitted to the State Finance Director for his consideration.

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From City Attorney John J. O'Toole advising of a claim filed by a Max Abrams in the amount of $2,000 for personal injuries alleged to have been sustained while walking in Golden Gate Park and tripping over a hose on a path, and requesting investigation and report.

From Mission Covenant Church requesting permission to replant a tree in front of the church.

From James M. Hanley, Attorney at Law, making some suggestions concerning the convenience stations at the Children's Playground in Golden Gate Park.

From Lafayette Park Club complaining of the condition of the tennis courts and requesting that they be repaired.

From Mrs. Geo. C. Morris inquiring as to the rules and regulations for play at Parkside Square.

From Mr. Fred G. A.White making some suggestions to increase the pleasure of visitors to Golden Gate Park.

From Chief Administrative Officer advising that George Vavuris was interested in having his product, "Candy Apples", placed on sale in Golden Gate Park.

From Mrs. L. M. Miller suggesting certain improvements to be made at Haight-Stanyon Street entrance to Golden Gate Park.

From F. B. Hulting Company requesting certain information on future developments of Gas House Cove and Aquatic Park.

From Supervisor Dan Gallagher transmitting letter from Miss Alice L. Cummings, complaining about residential status of an employee of the department.

From Henry Colombat requesting certain improvements to oval garden located at Tenth Avenue and Lake Street.

The following letters were read and ordered filed:

From Northern California Managers' Baseball Association and the Old Timers Baseball Association of San Francisco, suggesting that dressing rooms and a score stand be built into the new bleachers.

From Board of Supervisors thanking Commission and Superintendent for flowers.

From San Francisco Junior Chamber of Commerce thanking the Commission and staff for the use of the Fleishhacker Pool on August 3.

Extensions of Time:

The following extensions of time were granted:

Arthur Wallgren, sixty days for completion of replacement of 18 inch sewer intake line to the Sewage Treatment Plant in Golden Gate Park.

Robert L. Wilson, ten days for completion of renovations of portions of Kezar Stadium.

George Paulsen, sixty days for completion of installation of irrigation system in the center strips of Dolores Boulevard.

Rejection of Bids:

Seating Facilities at Big Recreation Field, Golden Gate Park, San Francisco. The Secretary presented the following bids for the seating facilities at Big Recreation Field, Golden Gate Park, San Francisco:

Antone Petersen and Sons	$25,490.00
Far West Construction Company	36,289.00
Rademann-Giusto	37,236.00
Robert L. Wilson	38,597.00
Adam Arras & Son	40,451.00
Robert McCarthy Company	41,399.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Mr. Antone Petersen appeared and stated that he had made an error in calculating his bid for the seating facilities at Big Recreation Field, Golden Gate Park and requested permission to withdraw his proposal. It was apparent that the error was made through inadvertence and a mistake in arithmetic and therefore, the request was granted.

Award of Contract:

Painting of Fences at the San Francisco Zoological Gardens. The Secretary presented the following bids for the above work:

A. Quandt & Sons	$3,857
J. Wm. Sorensen	5,871
Deemer & Deemer	9,800
W.G. Thompson	11,424

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the

following resolution was adopted:

Res. No. 1485:

RESOLUTION NO. 1485

RESOLVED unanimously by the Park Commission that a contract be awarded to A. Quandt and Sons, covering the painting of fences at the San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Three thousand eight hundred and fifty seven ($3,857) dollars be paid from Appropriation 712-500-79 (San Francisco Zoological Gardens).

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McLaren Park:

McLaren Park. On the recommendation of the Director of Properties, the Commission approved the acquisition of Lot 3-A in Assessor's Block 6001, San Francisco, from John Dilke and Esther Dilke.

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael DeLange	148	Charlotte C II
Ben E. Johnson	42	Lov-Le-Lu
Lloyd A. Kron	17	Bee Kay
William Ellery	Temp.	Phil E.
Austin A. Kelly	"	Wing Ding
H. McMullen	"	Eddiac IV
John F. Passantine	"	Truscott
Arthur E. Schram	"	Suzabella
F. M. Stich	"	Boots II
Bert C. Stone	"	-
F. L. Yates	"	Jeannie Anne
Charles L. Harney	"	Charline

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1481

RESOLUTION NO. 1481

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approved the following payments:

COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - August 1947		$1,365.91
Children's Quarters	75.09	
Fleishhacker Playfield	460.00	
Fleishhacker Bathhouse	830.82	
GEORGE PAULSEN Final Payment - Drainage Corections at Sharp Park Municipal Golf Course		262.50
ANTONE PETERSEN & SONS Final Payment - Storage Room in Kezar Stadium		655.20
M. J. TREACY Final Payment - Paddock Drainage Corrections at the San Francisco Zoological Gardens		250.00
WILLIAM McINTOSH & SONS Final Payment - Addition to Upper Vending Booth - Fleishhacker Playfield		590.90
ARRAS BROTHERS Storage Room at the San Francisco Zool.Gardens		910.00
CIMINO ELECTRIC COMPANY Installation of Electric Feeder Service to the Nursery in Golden Gate Park		1,558.00
CALIFORNIA WIRE CLOTH CORPORATION Renewal of Chain Link Fencing at the S. F.Zoological Gardens		1,183.81
CALIFORNIA WIRE CLOTH CORPORATION Fencing of the Camel Paddock in the S. F.Zoological Gardens		781.59
ASSOCIATED ENGINEERS Installation of an Irrigation System at South Park		1,650.00
ASSOCIATED ENGINEERS First Payment - Replacement of two inch water pipe - Fleishhacker Pool		5,377.50
J. WM. SORENSEN First Payment - Painting Merry-Go-Round in Golden Gate Park		2,052.00
MYRON C. GOULD - First Payment - Engineering Services in connection with construction of		600.00

Res. No. 1481: a diving tower at Fleishhacker Swimming Pool - Plans and specifications presented.

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Res. No. 1482:

RESOLUTION NO. 1482

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Appropriation		
712-200-01	Contractual Services - General Division	$ 1,000.00
712-215-01	Mtce & Repair - Sidewalks & Roads (Regrading Great Highway)	1,395.51
712-900-01-1	Services of other Depts. Shop #1 - General Division	5,000.00
712-300-02	Materials & Supplies - Zoo	500.00
712-300-04	Materials & Supplies Recreattional Division	1,000.00
712-300-04-1	Materials & Supplies - Resale Recreational Division	1,102.00
712-130-04-2	Wages - Temporary - Recreational Division	1,500.00
712-130-05	Playground Supervision - Wages	1,200.00
712-500-79	S. F. Zoological Gardens	3,857.00

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Res. No. 1483

RESOLUTION NO. 1483

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
310	Purchasing Dept. (Shop #1)	Misc. Services - Automotive repairs, etc. July, Aug., Sept. 1947 Add'l.	$1,500.00
311	Real Estate Dept.	Services and expenses in connection with acquisition of property, required for McLaren Park	300.00

Res.No. 1483: Contd.

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
312	S.F.Water Dept.	Relocating 6" C I Main in Fleishhacker Zoo on account of building construction	$ 150.91
313	Dept. of Public Wks - Bureau - Street Repairs	Misc. Asphalt Surfacing as required G.G.Park & Small Parks and Squares Oct. No.v.Dec. 1947	300.00
314	Purchasing Dept. Reproduction Bureau	Blueprinting, Photostat services etc. - Oct.Nov. Dec. 1947 - Gen. Division	75.00
315	S. F. Water Dept.	Misc. Services Oct.Nov. Dec. 1947 General Division	75.00
316	Purchasing Dept. (Shop No. 1)	Misc. services, automotive repairs, etc., for Oct., Nov., Dec., 1947	5,500.00
317	Purchasing Dept. Shop No. 1	Blacksmithing services Automotive repairs, etc., Oct. Nov. Dec., 1947 Commissary Division	500.00
318	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Oct., Nov. Dec. 1947 Gen'l Divn.	200.00
319	Dept.of Public Wks. (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Oct. Nov. Dec., 1947 General Division	100.00

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Res.No. 1484

RESOLUTION NO. 1484

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an emergency ordinance prepared appropriating $6,080 from appropriation 712-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

Appropriation		
712-120-01	Temporary Salaries - Gen'l Divn.	$ 5,310.00
712-120-02	Temporary Salaries - Zoo Division	770.00

to provide the funds for the payment of the salaries of temporary employees required for the operation and maintenance of the Parks and the San Francisco Zoological Gardens:

060-1 - Foreman Gardeners (For replacement of regular employees on sick leave).	@ $280.00	$ 2,520.00
060 - Sub-Foreman Gardeners (For replacement of regular employees for vacation relief.)	@ $240.00	1,440.00
B454 - Telephone Operator - Part Time (Saturdays, Sundays and Holidays)		850.00
Other temporary employments required to replace regular employees on sick leave		500.00
		$ 5,310.00

Zoo Division - S. F. Zoological Gardens

Temporary employments required to replace regular Working Foreman Janitor on sick leave.	770.00

It is requested that this ordinance be passed as an emergency measure as an actual emergency exists, the nature of the emergency being:

> Payment of salaries of temporary employees is required for the uninterrupted operation and maintenance of Golden Gate Park, the Parks and Squares and the San Francisco Zoological Gardens.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

Gerald J. Linares
Secretary

San Francisco, California
September 25, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, September 25, 1947, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved:

The minutes of the meeting of September 4, were approved and adopted.

Yacht Harbor:

Yacht Harbor. Messrs. Eugene Bennett and James Michael were granted an extension of time on their mooring license at Yacht Harbor for a period of six months.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Charles L. Harney - thirty days on contract for the application of an emulsified asphalt seal coat on the Main Drive, Golden Gate Park.

Anchor Post Fence Division - fifteen days on contract for the completion of the paddock fencing at the S. F. Zoological Gardens.

Healy Tibbitts Construction Company - thirty days on contract for the installation of a landing float at Yacht Harbor.

William McIntosh & Son - thirty days for the completion of work at the Mothers' House, Fleishhacker Playfield.

William Martin and Son - thirty days for completion of alterations and additions to the convenience station at Huntington Square.

Award of Contract:

Installation of Underground Electric Cable to Mt. Davidson Cross. The Secretary presented the following bids for the

above work:

Abbett Electric Company	$4,059
MacCabe Electric Company	4,900

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1491

RESOLVED unanimously by the Park Commission that a contract be awarded to ABBETT ELECTRIC COMPANY, 472 Tehama Street, San Francisco, covering the installation of an underground electric cable to Cross at Mount Davidson Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Four thousand and fifty nine ($4,059.00) dollars paid from Appropriation 712-500-77 (Small Parks and Squares).

Russian Hill Property: Russian Hill Improvement Association. The Russian Hill Improvement Association's request for a hearing on Thursday, October 23, on the proposal for creating a park on Russian Hill, was granted.

Aquatic Park: Aquatic Park. The Columbus Day Citizens Committee's request for permission to use Aquatic Park for the celebration of Columbus Day, Sunday, October 12, was granted.

Harding Park: Harding Park. The Harding Park Golf Club's request to hold certain golf tournaments at Harding Park during 1948, was held over until a later meeting.

Conservatory Valley: Conservatory Valley. The Ninety-First Division Association, Inc., request for a floral display in front of the Conservatory, September 26, 27 and 28, was denied.

Beach Street Property: Beach Street Property. The Davis Hardwood Company's request that a cement sidewalk be constructed on the north side of Beach Street, between Hyde and Larkin Streets, was denied.

The following communications were read and referred to the Superintendent for a report at the next meeting:

From four property owners requesting permission to plant trees in front of their property on the north side of Larkin Street, between Lombard and Chestnut Streets.

From Renzo Turco, Attorney at Law, requesting permission to plant three or four sycamore trees in front of his property.

Union Square: Union Square. The Union Square Travel Agency's request for permission to install a telephone for business purposes in Union Square was referred to Commissioner London for report.

G.G.Park: Cervantes Monument, Golden Gate Park. The Spanish Societies of San Francisco and Sunnyvale's request for permission to commemorate the fourth centennial of the birth of Cervantes on Sunday, September 28, 10 a.m., by laying wreaths of flowers at the base of the monument in Golden Gate Park, was granted.

Golden Gate Park. Mrs. Anna Rose's request for permission to sell a song, composed by her, in Golden Gate Park, was denied.

Aquatic Park: Aquatic Park. Mr. Thomas E. Dye's request for permission to taxi a seaplane in Aquatic Park, was denied.

Sharp Park: Sharp Park. The Secretary was instructed to refer to the City Attorney the Pacific Gas and Electric Company's request for a revocable permit for the relocation of the electric pole line at Sharp Park.

G.G.Park: Golden Gate Park. Mr. Louis Burdo's proposal to install and operate a sightseeing train in Golden Gate Park was referred to the Superintendent for investigation and report.

Sutro Park: Sutro Park. Mrs. Evelyn Thompson's offer to lease Sutro Park and construct an appropriate building therein for teas and highschool socials, was denied.

Beach Chalet: Beach Chalet. Mr. Ray M. Lowe's proposal for rental of the Beach Chalet, was held over until a later meeting.

Palace of Fine Arts:

Palace of Fine Arts. The Railway and Locomotive Historical Society Inc., request that the Palace of Fine Arts be devoted to a Museum of Western Transportation and Commerce, was held over until a later meeting.

Aquatic Park:

Aquatic Park. Miss Grace Perego's proposal for the development and operation of Aquatic Park, was held over until a later meeting.

Miss Maryann Trood's request for permission to use Aquatic Park for a dance on October 25, 1947, was held over until a later meeting.

The following letters were read and referred to the Superintendent:

From M. L.Stone requesting that the tree be trimmed in front of his home on Arguello Boulevard.

From Jos. Giusti requesting permission to trim a tree in front of his place of business.

From Mrs. Clinton J. Hutchins requesting that a stone step be put near the fountain in the Marina for the use of the children

From the Controller and City Attorney's Office advising of the following claims filed against the City and requesting investigation and report:

From Alice O. Devoss for alleged injuries when she tripped and fell into an open unguarded drainage ditch at the S.F.Zoological Gardens -	$61,541.95
From H. E.Walters for alleged injuries when he stepped into a hole caused by a glass being broken in the sidewalk at Aquatic Park -	5,297.80

The following letters were read and ordered filed:

From a committee of citizens requesting that a baseball park be built in the vicinity of Church and Day Streets.

From the Controller's Office submitting reports of audits of park department's revolving fund.

From the Consul of Mexico expressing appreciation for the band program in honor of Mexico's Independence Day.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the Commission cancelled the mooring license of Mr. George Lunger and referred the delinquent account in the amount of $15.00 to the Bureau of Delinquent Revenue.

Yacht Harbor, Approval of Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Mrs. Esta Caruthers	7-A	Hilaria
S. E. Hilburger	178	Gimmick
Edw. Westro	210	Pan Air
Walter T. Claudius	Temp.	Fun
Antonio Ghio	"	Storm King
Frederic Murphy	"	Suma
P. E. Vandewark & V. S. Swanson	"	Jean-E-Lou
Rudolph H. Carlson	"	Eland
Les Vogel	"	Emy-Lou

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1486

RESOLUTION NO. 1486

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Directing Golden Gate Park Band August 1947	$2,192.00
ROBERT L. WILSON Third Progressive Payment - Renovation of Portion of Kezar Stadium	16,245.85
T. C. BINKLEY D B A ASSOCIATED ENGINEERS Sixth Progressive Payment - Water Supply Connection at G.G.Park Sewage Treatment Plant	4,695.30

Res.No. 1486 Contd.

ASSOCIATED ENGINEERS Final Payment - Replacement of Two Inch Water Pipe - Fleishhacker Pool	$597.50
J. WM. SORENSEN Final Payment - Painting Merry-GO-Round in Golden Gate Park	228.00
THOMAS F. CHACE Final Payment - Preparing Plans and Specifications in connection with the first unit of the rehabilitation of Kezar Stadium	1,000.00
HEIMAN & POLLACK Architectural Services in preparing a Plot Plan in connection with the proposed additions, alterations and re-arrangement of the Golden Gate Park Conservatory	1,000.00
MORGAN CONSTRUCTION COMPANY First Payment - application of Emulsified Asphalt Seal Coat on the Main Drive Golden Gate Park	2,683.13
ROBERT L. WILSON Text of Cylinders of Concrete re-Kezar Renovation by Abbot A. Hanks, Inc.	12.70

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Res.No. 1487:

RESOLUTION NO. 1487

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

Appropriation		
712-111-01	Allowance for Overtime General Division	$ 550.00
712-112-01	Holidays - General Division	1,225.00
712-112-02	Holidays - Zoo Division	713.00
712-111-03	Allowance for Overtime Commissary Division	200.00
712-112-03	Holidays - Commissary Division	1,375.00
712-112-04	Holidays - Recreational Division	900.00
712-500-77	Small Parks and Squares	4,058.01

TRANSFERS

From	To	
712-300-04 Materials and Supplies Recreational Division	712-500-77 Small Parks and Squares	.99

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Res. No. 1488

RESOLUTION NO. 1488

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $2,680.00 from Appropriation 712-199-00 (Park Compensation Reserve) to Appropriation 712-110-01 (Permanent Salaries - General Division) to provide funds for the compensation of one L 115 Chemist, Sewage Treatment Plant, at the rate of $335.00 per month, effective November 1, 1947. This new position with a compensation range of $335.00 to $405.00 is being created by action of the Civil Service Commission and the position of one O 174 Chief Operating Engineer, Activated Sludge Plant, at the rate of $360.00 per month is eliminated.

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Res. No. 1489:

RESOLUTION NO. 1489

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
55	City Title Insurance Company	Title Insurance Policy for Lot 6 - Block 6027 - Goggin	$18.00
56	Calif.Pacific Title Insurance Company	Title Insurance policy for Lot 1 Block 6136 Ray T. Burke, et ux	15.00

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Res. No. 1490:

RESOLUTION NO. 1490

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1

Res.No.	W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
1490:	17-R E	Real Estate Department	Services and expenses in-re leasing of City owned oil lands, acquired from the Estate of Alfred Fuhrman, deceased (Authorized by Ordinance No.1638 - Bill No. 1704)	$100.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 4:45 p.m.

Gerald J. Linares
Secretary

San Francisco, California
October 9, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, October 9, 1947, 4 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved:

The minutes of the Park Commission meeting held on September 25, 1947, were approved and adopted.

Aquatic Park:

Aquatic Park. Miss Grace Perego's proposal for the development and operation of Aquatic Park, was held over until a later meeting.

H.F.Pool Cafe:

H. F. Pool Cafe. Mrs. Marie Wihler's proposal to lease and operate the Fleishhacker Pool Cafe was rejected.

Mrs. Sam Parente's proposal to lease and operate the Fleishhacker Pool Cafe was rejected.

Union Square:

Union Square. The Union Square Travel Agency's request for permission to install a telephone in Union Square was held over until a later meeting.

G.G.Park:

Golden Gate Park. Consideration of Mr. Louis Burdo's proposal to install and operate a miniature train in Golden Gate Park was postponed pending further investigation.

Mr. E.S. Hightower's proposal to install and operate a miniature train in Golden Gate Park was rejected.

Tree Planting:

Tree Planting. Mrs. John V. Galgiani and three other property owners' request for permission to plant trees on the north side of Larkin Street, between Lombard and Chestnut Streets, and Mr. Renzo Turco's request for permission to plant trees in front of his property at 1408 Vallejo Street, were postponed pending a survey and report from the Superintendent.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. Upon the recommendation of the Director of the Zoo, the Commission approved the exchange of the following animals:

One pair of Sarus Cranes from Meems Bros. and Ward, Oceanside, New York, for one pair of Wallaroos.

One pair of Stanley Cranes from Meems Bros. and Ward, for one pair of Yaks.

One pair of crowned Cranes from Mr. Hal D. Wheaton, Rapid City, South Dakota, for one pair of Mouflon Sheep and one pair of Aoudad sheep.

Jewett Memorial Bench:

Jewett Memorial Bench. On the recommendation of the Superintendent, the Commission approved the placing of the Jewett Memorial Bench at the South Lake, in Golden Gate Park.

Marina Park:

Marina Park. The plan for landscaping the area in Gas House Cove was approved and the Superintendent was authorized to proceed with the call for bids.

Architect. & Engring. Services:

Architectural and Engineering Services. The Superintendent was instructed to submit proposals from architects and engineers for services on the following projects:

Lion and Pachyderm House Roofs

Pachyderm House Heating

Kezar Stadium Convenience Stations

Golden Gate Park, Irrigation System, Unit No. 2

Zoological Gardens - Plans for Concession Center

Sharon Building - Rehabilitation of kitchen and convenience station

Conservatory Growing House

Big Rec Bleachers:

Big Rec Bleachers. On the recommendation of the Superintendent that it would be impracticable to change the architectural design of the bleachers at Big Rec, the Commission ordered a postponement of a second call for bids for the construction of said bleachers until such time as additional funds were made available.

Informal Bids:

Informal Bids. On the recommendation of the Superintendent, the following awards of contracts were made:

Kezar Pavilion, Flashing at Roof and Windows

W. J. Anderson Roofing Company $1,050

Fleishhacker Pool Bathhouse, Gas-fired Utilities in hospital.

Colan Heating and Sheet Metal Company $580

Huntington Park: Huntington Park. At the request of Messrs. Baldwin and Rowland, the hearing on the application for certain improvements at Huntington Park was put over until the meeting of November 13, 1947.

G.G.Park: Golden Gate Park, Donation of Monument. The United Hellenic American Societies' proposal to donate to the city, a monument to be placed in Golden Gate Park, which will commemorate the sacrifice made by the men and women of San Francisco, who were in the armed forces during World War II, was held over until a later meeting.

Civic Center Plaza: Civic Center Plaza. The Marine Corps request for permission to use the Civic Center Plaza for the week commencing Monday, November 10, commemorating the Marine Corps 172d Anniversary, and to land a helicopter in the plaza, was put over until a later meeting.

S.F.Zool. Gardens: San Francisco Zoological Gardens. Mr. Carey Baldwin's application for a leave of absence for three months to visit the zoos in Australia was put over until a later meeting.

Civic Center: Civic Center Plaza. The Community Chest's request for permission to land a helicopter in Civic Center Plaza on Wednesday, October 15, 10:30 a.m., was withdrawn.

Aquatic Park Bldg. Aquatic Park Building. The Northern California Mineral Society's request for permission to hold meetings and set up a lapidary shop in the Aquatic Park Building, was denied.

P.F.A.: Palace of Fine Arts. Mrs. Ethel J. Kibbe's proposal to lease the Palace of Fine Arts for roller skating was held over until a later meeting.

H. F. Plfd. Fleishhacker Playfield. Mr. L. S. Donahue's request for permission to lease a portion of land near Fleishhacker Pool for a parking lot was denied.

Conservatory Valley: Conservatory Valley. The San Francisco Real Estate Board's request that the flower bed in front of the Conservatory be planted to commemorate "Realtor's Week", November 9, through November 14, was denied.

Extensions of Time: Extensions of Time. The following extensions of time were granted:

E. J. Treacy - Installation of Water Line in Buena Vista Park - sixty days

Associated Engineers - Irrigation System, Unit No.1 - Golden Gate Park - sixty days

J. G. Grattan - Drilling of well and installation of turbine pump at the Water Works, Golden Gate Park - thirty days

George Paulsen - Installation of Irrigation System, Dolores Boulevard center strip - sixty days.

Union Square: Union Square. The Portola Festival Committee's request to use Union Square, Wednesday, October 22, 1947, from 11 to 4 p.m., to stage a rally advertising the Portola Festival and to promote the sale of membership certificates, was denied.

The following letters were read and referred to the Superintendent:

From Mr. H. C. Vensano, Director, Department of Public Works, requesting that low branches be trimmed along bypass drives in Golden Gate Park.

From Mr. John O'Toole, City Attorney, advising of claim of Fred B. Squier and requesting investigation and report.

From Mrs. R. Fuccire requesting that a tree be trimmed in front of her home.

From Mrs. Hilda Macdonald, complaining of the condition of the Lincoln Way side of Golden Gate Park.

From E. Peters suggesting that trees be planted along Guerrero Street.

The following letters were read and ordered filed:

From the following, extending congratulations on the recent convention of the American Institute of Park Executives:

Superintendent, Vancouver Park Commission
Superintendent, Park Department, Amarillo, Texas
Board of Park Directors, City of Oakland

From the San Francisco Junior Chamber of Commerce expressing appreciation for the assistance in the recent model airplane contest.

and
urchases:

Land Purchases. On the recommendation of the Director of Property, the Commission approved the purchase of the following land:

Yacht Harbor, Parcel No. 9 - Assessor's Block 411, from Bates Estate Company

Yacht Harbor, Parcel No. 9 - Assessor's Block 421 from P.G.& E. Company

Fleishhacker Playfield, Parcel No. 13, - Lot 40, Assessor's Block 7201, from the Wells Fargo Bank and Union Trust Company and the Bank of California N.A.

McLaren Park - Lots 2 and 12, Assessor's Block 6064, from Frances O. and Hugh E. Wood.

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ect.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was ordered referred to the Bureau of Delinquent Revenue:

Lloyd E. Wallace Damage to Park Property	$3.00

acht
arbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for berths at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Wm. A. Lange Jr. & Martin J. Kelly	177	Ariel
Roy L. Hitchcock	176	The Nancy
M. J. Levy	197	Stardust
William R. Macaret	40	Bairn

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1492:

RESOLUTION NO. 1492

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ROBERT L. WILSON Final Payment - Renovation of Portion of Kezar Stadium		$ 5,779.60
MORGAN CONSTRUCTION COMPANY Final Payment - Application of Emulsified Seal Coat on the Main Drive, Golden Gate Park		298.12
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - September 1947		863.67
Children's Quarters	81.18	
Fleishhacker Playfield	302.21	
" " Bathhouse	480.28	
RALPH MURRAY Directing Golden Gate Park Band - Sept. 1947		899.98

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Res. No. 1493:

RESOLUTION NO. 1493

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
57	Wm. J. Anderson Roofing Co.	Flashing at roof and windows of Kezar Pavilion	$1,050.00
58	Colan Heating & Sheet Metal Company	Installation of gas-fired utilities in the Hospital Room at the Fleishhacker Pool Bathhouse.	580.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

Gerald J. Linares

Gerald J. Linares, Secretary

San Francisco, California
October 23, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, October 23, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved:

The minutes of the Park Commission meeting held October 9, 1947, were approved and adopted.

Russian Hill Improvement Ass'n.

Russian Hill Improvement Association. The application of the Russian Hill Improvement Association praying that the Commission request his Honor the Mayor to cause certain property on Chestnut Street, between Hyde and Larkin Streets, to be transferred from the Public Utilities to the Park Department for park purposes, was fully heard and thereafter granted by the following vote: Ayes: Commissioners Haas, London, and Mobbs; Noes: Commissioners Finn and Wilson.

Civic Center Plaza:

Civic Center Plaza. Mr. A. F. Banks', Retail Advertising Corporation, request for permission to use the Civic Center Plaza for the week commencing Monday, November 10, to commemorate the Marine Corps' 172d anniversary, and to land a helicopter in the plaza, was referred to President Wilson with full power to act.

Gas House Cove:

Gas House Cove. The hearing on Peterson's Water Taxi Service at Gas House Cove was put over until the meeting of November 13.

Aquatic Park:

Aquatic Park. Miss Grace Perego's proposal to lease the land, buildings and other improvements at Aquatic Park was denied.

Aquatic Park Pier:

Aquatic Park Pier. The firm of Punnett-Parez and Hutchison, Consulting Engineers, submitted a report on an underwater and surface survey of the municipal pier at Aquatic Park and recommended in part:

That a protection of riprap should be placed immediately between Bents 52 and 81 on the east side and between Bents 36 and 88 on the west side and that this work would cost in the neighborhood of $25,000.

President Wilson stated that there were no funds available in the budget for the riprap and since this was urgent and an absolute necessity, his Honor the Mayor should be requested to provide the funds from the emergency reserve.

On motion duly made and seconded, the following resolution was adopted:

Res. No. 1498:

RESOLUTION NO. 1498

WHEREAS, on the 27th day of August, 1947, an agreement was entered into by and between the Park Commission of the City and County of San Francisco and Punnett-Parez and Hutchison, Consulting Engineers, for an underwater and surface survey of the municipal pier at Aquatic Park, San Francisco, California; and

WHEREAS, on October 23, 1947, the said firm of Punnett-Parez and Hutchison submitted a report covering said underwater and surface survey of the municipal pier at Aquatic Park, stating in part as follows:

1. That the present condition of the pier between Bents 44 and 84 is dangerous, and therefore, the pier should be closed to vehicular traffic until such time as reconstruction has taken place and the pier has been put in safe condition for such traffic, and

2. That between Bents 34 and 87 scouring has taken place from time to time, which has lowered the bottom of

the bay to a point at various distances below the low end of the concrete jackets surrounding the green piles. This has caused a failure of the piles due to the boring of the teredos, and the deck has subsided as much as a foot and a half in the worst instance;

3. That there should be some protection placed immediately in the nature of riprap between bents 52 and 81 on the east side and between bents 35 and 88 on the west side. That this will stop the scouring and have a tendency to force a shoaling up between the two lines of riprap.

4. That the estimate of cost of purchasing and placing the riprap and engineering services will be $25,000, and

WHEREAS, the Commission has studied the complete report, together with the charts submitted, and concur with the findings and recommendations made by the firm of Punnett-Parez and Hutchison, and

WHEREAS, the Commission deems it advisable to proceed immediately with the purchase and placing of the riprap to protect the pier from further damage, but does not have the necessary funds available in its budget appropriation,

NOW, THEREFORE, BE IT RESOLVED, by the Park Commission that for the immediate necessary preservation of public property and safety and for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $25,000 from the Emergency Reserve to the credit of the following appropriation:

712-500-100: For the purchase and placing of riprap and engineering services for the protection of the Aquatic Park Pier against further damage.

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Tree Planting:

Tree Planting. Mrs. John V. Galgiani and three other property owners' requests for permission to plant trees on the north side of Larkin Street, between Lombard and Chestnut Streets, and Mr. Renzo Turco's request for permission to

plant trees in front of his property at 1408 Vallejo Street, were postponed pending a survey and report from the Superintendent.

Monuments:

Monuments. The United Hellenic American Societies proposed gift of a monument to be placed in Golden Gate Park, commemorating the World War II personnel and the Veterans of Foreign Wars and the Chinese Post #4618, proposed gift of a monument to be placed in Portsmouth Square for Chinese Veterans who died in World War II, were ordered held in abeyance pending further study.

Aquatic Park:

Aquatic Park. The Senior Class of Galileo High School's request for permission to use the Aquatic Park Building for a dance in January, and all other requests for the use of the building, were ordered held in abeyance pending a report of the cost of operating the building.

Leave of Absence:

Leave of Absence. Mr. Carey Baldwin's request for a leave of absence was denied.

Jewett Memorial Bench:

Jewett Memorial Bench. On the recommendation of the Superintendent, the Commission disapproved an additional inscription to the Jewett Memorial Bench.

Camellia Tree:

Camellia Tree, Golden Gate Park. The Superintendent reported that the Camellia Tree (Camellia Japonica), located on the Main Drive, near the Fell and Stanyan Street entrance to Golden Gate Park, had been destroyed by vandals, by cutting and drilling.

Accident Report:

Accident Report. The Superintendent reported that Chevrolet Station Wagon, City license E66815, had been involved in an accident, causing damage to a home at 1700-43d Avenue, San Francisco.

Kezar Stadium:

Kezar Stadium. Mr. Trev Burrows', representing the San Francisco Junior College, request for permission to have the football game scheduled Friday, November 7, at Kezar Stadium, broadcast, was referred to President Lloyd Wilson with full power to act.

Palace of Fine Arts:

Palace of Fine Arts. Mrs. S. Lee Stevenson's request for permission to photograph the rotunda of the Palace of Fine Arts in connection with studies on architecture, was granted.

Aquatic Park:

Aquatic Park. Mr. Peter Ross' request for permission to use Aquatic Park as a teen age center was denied.

Tree Planting:

Tree Planting. The request for replacement of acacia trees in front of Mission High School was referred to the School Department, as a matter coming under its jurisdiction.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. The Secretary was instructed to reply to Miss Colleen Lewis' communication on matters pertaining to the Zoo.

Extensions of Time:

Extensions of Time:. The following extensions of time were granted:

Anchor Post Fence Company - 30 days on contract for the installation of paddock fencing at the Zoo.

Chas. L. Harney - 30 days on contract for the application of an emulsified asphalt seal coat on the Main Drive, Golden Gate Park.

Associated Engineers - 50 days on contract for the Water Supply connection at the Sewage Treatment Plant.

William McIntosh - 30 days on contract for the rehabilitation of convenience station at Alamo Square.

Punnett-Parez and Hutchison - 30 days on contract for the underwater and surface survey of the Municipal Pier at Aquatic Park.

The following letters were read and referred to the Superintendent:

From Dr. J. C. Geiger enclosing communication and petition from Mrs. L. J. Pontier complaining of conditions in Alamo Square.

From the City Attorney requesting investigation of claim filed by Virginia Casey in the amount of $10,000 for injuries sustained when an employee of the Park Department invited her son, a minor, to ride on a bulldozer.

The following letters were read and ordered filed:

From the Chief Administrative Officer, Thomas A. Brooks, submitting preliminary survey on the Palace of Fine Arts.

From his Honor the Mayor relative to supplemental appropriations.

From Homer Snow.

From the Clerk of the Board of Supervisors enclosing an article and photostatic copy of proposed stadium.

From the Shriners Hospital thanking the Commission and staff for the flower contribution.

From Lloyd S. Ackerman thanking the Commission for the floral offering.

From the Helicopter Services of California thanking the Commission for the hearing.

From the Board of Park Commissioners, Grand Forks, North Dakota and the Commissioner of Parks and Public Property, Cedar Rapids, Iowa, extending congratulations on the recent convention.

From the Director of Program, Columbus Day Citizens' Committee, thanking the Commission for cooperation in the recent Columbus Day celebration.

Notice of claim filed with the Controller's Office by Vesta Graham in the amount of $250 for injuries sustained from tripping over a tree root growing in the path at the Music Concourse, Golden Gate Park.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreement with the San Francisco Clippers for the use of Kezar Stadium for a football game on November 9, 1947.

Trsf.of Delin. Accts:

Transfer of Delinquent Accounts. On the recommendation of the Director of Recreational Activities, the following accounts were ordered referred to the Bureau of Delinquent Revenue:

Rudy Smith	$20.00
S.F.Examiner	12.50

Yacht Harbor:

Yacht Harbor, Cancellation of mooring license. On motion duly made and seconded and upon recommendation of the Director of Recreational Activities, the mooring license of Rudy Smith, was cancelled.

Yacht Harbor:

Yacht Harbor. On motion duly made and seconded the following mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Damon J. Miller	167	Margo S
Geo. N. Lewis and R. S. Haynes	Temp.	Ko-ed
Leslie H. Peter Jr.	"	Skipper

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1494:

RESOLUTION NO. 1494

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY Purchase of Lot 5-A, Assessor's Block 6001 from John T.Dilke, required for McLaren Park.	$300.00
ANCHOR POST FENCE CO. First Payment - Installation of Paddock Fencing of the S.F.Zoological Gardens.	2,196.77
CHAS. L. HARNEY First Payment - Application of an emulsified asphalt seal coat on the Main Drive in Golden Gate Park.	3,154.02
J. WM. SORENSON First Payment - Glazing and Painting of Conservatory, Golden Gate Park.	9,207.75

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Res. No. 1495:

RESOLUTION NO. 1495

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Res. No. 1495:

Appropriation

712-600-01	Fleishhacker Playfield Land	$ 75.00
712-600-04	Yacht Harbor Land	150.00
712-400-03	Equipment - Commissary Division	16,587.00
712-300-03	Materials and Supplies Commissary Division	1,100.00
712-350-03	Foodstuffs - Commissary Division	39,000.00
712-111-01	Allowance for Overtime General Division	1,100.00
712-111-03	Allowance for Overtime Commissary Division	400.00
712-130-04-2	Wages - Temporary Recreational Division	5,000.00
712-130-03-2	Wages - Temporary Commissary Division	5,000.00

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Res. No. 1496:

RESOLUTION NO. 1496

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. No.	Department	Description	Amount
320	Real Estate Department	Service and Expenses re acquisition of Fleishhacker Plfd. Parcel #13	$ 75.00
321	Real Estate Department	Service and Expenses re acquisition of Yacht Harbor Land Parcels #9 from Bates Estate Co. and Pacific Gas and Electric Company	75.00
322	Department of Public Works	Misc. Services Repairs to equipment etc., for Oct. Nov., Dec. 1947 - General Division - Additional	88.00

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Res. No. 1497:

RESOLUTION NO. 1497

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following

Res.No. 1497 Contd. Orders for service or work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
#59	California Pacific Title Insurance Company	Title Insurance Policy Lot 5-A, Block 6001 John T. Dilke	$ 18.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:45 p.m.

Gerald J Linares
Gerald J. Linares
Secretary

San Francisco, California
November 13, 1947

Regular Meeting: A regular meeting of the Park Commission was held Thursday, November 13, 1947, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Minutes Approved: The minutes of the Park Commission meeting held on Thursday, October 23, 1947, were approved and adopted.

Gas House Cove: Gas House Cove. The hearing on the Harold S. Peterson's Water Taxi Concession at Gas House Cove was put over until the meeting of November 25, so that the Commission might visit and inspect the property involved.

Huntington Park: Huntington Park. The hearing on the application for certain improvements at Huntington Park was put over until the meeting of November 25, because the applicants failed to appear in support thereof.

Tree Planting: Tree Planting. On the recommendation of the Superintendent, permission was granted to Mrs. John V. Galgiani, 2626 Larkin Street, Mrs. Guido E. Caglieri, 2620 Larkin Street, Mrs. A. K. Lundstrom, 2632 Larkin Street and Mrs. Eugene F. Mahan, 2644 Larkin Street, to plant elm trees and to Mr. Renzo Turco, 1408 Vallejo Street, to plant sycamore trees, on the sidewalks in front of their property.

Call for Bids: Call for Bids. On the recommendation of the Superintendent, the Commission approved calling for bids for street tree planting at Apparel City, Guerrero Street, from Market to 30th Street, and on Nineteenth Avenue.

Miniature Train: Miniature Train. After a full hearing, Mr. Louis Burdo's proposal to install and operate a miniature train in Golden Gate Park was rejected.

overnment
Leases:

Government Leases. The Secretary was directed to refer to the City Attorney for opinion and advice, the releases covering the property at Land's End and Aquatic Park Pier.

Portsmouth
Square:

Portsmouth Square. Mr. F. H. Gonsalves and Mr. Thomas A. Macdonald, representing the Veterans of Foreign Wars, appeared and stated that the merchants and residents of Chinatown would like to erect a suitable monument or plaque in Portsmouth Square to commemorate the memory of the Chinese members of the armed forces who died in World War II.

President Lloyd Wilson declared that there were several similar requests from other groups and that the Commission was now making a study of the entire matter and would adopt a policy in the very near future.

Sunnyside
Proposed
Plygrd.

Sunnyside Proposed Playground. President Lloyd Wilson advised Mrs. R. Ross, representing the New Sunnyside Improvement Club, that her request for a playground should be presented to the Recreation Commission, as a matter coming under its jurisdiction.

Union
Square:

Union Square. The Pacific Broadcasting Company's request for permission to use a section of Union Square, was denied.

G.G.Park
Signal
Channel:

Golden Gate Park Signal Channel. The Secretary was authorized to execute contract No. 13477 with the Pacific Telephone and Telegraph Company, covering the establishment of a signal channel in Golden Gate Park.

McKinley
Square.

McKinley Square. The Secretary was directed to advise the Director of Property that the Commission favored the acquisition of land in the vicinity of McKinley Square by the State as part compensation for park property to be condemned or surrendered for use as part of the Bayshore Freeway.

Aquatic
Park:

Aquatic Park. The Secretary was directed to reply to the Marina Home Owners Protective Association advising them of the plans for the future use of the Aquatic Park and the Palace of Fine Arts.

H. F. Plfd. *Fleishhacker Playfield.* Mr. Reino Niemela's proposal to operate kiddie-car rides in the Fleishhacker Playfield, was referred to the Superintendent for report.

Conservatory Valley: *Conservatory Valley.* The Gideon's request for a flower arrangement in front of the Conservatory, Golden Gate Park, was referred to the Superintendent for report. It was determined as a matter of policy that henceforth no such applications would be granted unless the applicant would assume the expense thereon, except in extraordinary cases.

Release of Claim: *Release of Claim.* On the recommendation of the City Attorney, the Commission approved the settlement in the amount of $300 in the case of James J. and Zennia M. Collins vs. City and County of San Francisco.

Kezar Stadium: *Kezar Stadium.* The Bay Area's Amusement Company's request for permission to use Kezar Stadium on Sunday, December 14, 1947, for a football game between Prairie View University of Prairie View, Texas, and Wilberforce University of Zenia, Ohio, was granted and the Secretary was authorized to execute an agreement.

Kezar Stadium. St. Mary's College's request for permission to use Kezar Stadium on Sunday, October 10, 1948, for a football game with the University of Hawaii was taken under submission. All other dates requested were denied.

Harding and Lincoln Golf Courses: *Harding and Lincoln Golf Courses.* The Harding Park and Lincoln Park Golf Clubs' requests for permission to hold club championship tournaments commencing October 10, 1948 and May 2, 1948, respectively, were granted; all other dates were denied.

The policy adopted by the Commission at its meeting of November 14, 1946, governing tournament play in public golf courses, was re-affirmed for the calendar year of 1948.

Aquatic Park: *Aquatic Park.* On the recommendation of the Superintendent, Healy Tibbitts Construction Company's request for an extra payment in the amount of $446.19, was rejected.

Model Yacht Club:

Model Yacht Club. The Superintendent was directed to expedite the installation of the heating unit in the Model Yacht Clubhouse, Golden Gate Park.

Aquatic Park:

Aquatic Park. Until such time as funds are available for the municipal operation of the Aquatic Park Recreation Center, the Commission approved community groups holding dances in the center, providing the applicants conform with the requirements and defray the cost of operating the building.

Land's End:

Land's End. The Superintendent was directed to submit, at the meeting of November 25, a plan for fencing off dangerous trails and places in and about Land's End property and for posting of appropriate signs, warning the public of the danger.

The following letters were read and referred to the Superintendent:

From Mr. M. C. Maybury requesting the playing of "God Bless America" by the Golden Gate Park Band.

From the Lakeside Home Owners Association requesting that trees along the west side of Junipero Serra Boulevard be trimmed, staked and watered.

From Waddington Blair making suggestions for improvements at Land's End.

From Mrs. Christopher Sarantis requesting permission to put red flowering eucalyptus trees on the outer edge of the sidewalk in front of her residence at 856 Castro Street.

From Mrs. Lon Hughes requesting permission to plant black acacias in front of her property at 2011 Broadway.

From Dr. Edmund Y. Anderson requesting permission to plant three sycamore trees in front of his residence at 2761 Scott Street.

From Mrs. George Ferrier requesting permission to remove a tree in front of her property at 1382 35th Avenue, which has grown into the sewer pipe.

From Mr. Geo. Grover requesting that foot paths be placed in the Panhandle near Fell and Ashbury Streets.

From John J. O'Toole, City Attorney, advising of claim filed by Vesta Graham in the amount of $250 FOR damages suffered while walking on the main path at the Music Concourse, Golden Gate Park, and requesting investigation and report.

From Miss Mabel L. Dewing concerning the seals at the San Francisco Zoological Gardens.

From Mr. B. Herrod commenting on Kezar Stadium.

From Mr. E. W. Collins commenting on the sand dunes at the beach.

The following letters were read and ordered filed:

From the Marina Home Owners Protective Association suggesting that the Palace of Fine Arts be used for a flower show and that $50,000 be included in next year's budget toward rehabilitating the rotunda and colonnade of the building.

From Senator Gerald O'Gara thanking the Commission for the hearing on the proposal of the Russian Hill Improvement Association.

From the Central Council of Civic Clubs commending the Commission's action in accepting the parcel of land on Chestnut Street, between Hyde and Larkin Streets, for park purposes.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Arthur Wallgren - ten days on contract for the replacement of an 18 inch sewer intake line to the Sewage Treatment Plant, Golden Gate Park.

Adam Arras & Son - thirty days on contract for the alteration to Coit Tower.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring license to Mr. Joseph F. Aleck Jr.

Transfer of Delin. Accts.

Transfer of Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue: (Damage to Park Properties).

Jos. A. De La Rosa	$15.00
Wm. C. Fleming	10.00

Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
J. Arvid Johnson	220	Suomi
R. A. Medcraft	140	Robin
L. A. Randle	167	Randa
Albert A. Rembold	78	Sharmel
Janet McKeever	Temp.	Iorano
Frank Pelaprat	"	Pela

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1499:

RESOLUTION NO. 1499

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Directing Golden Gate Park Band October 1947		$ 1,745.60
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions October 1947		355.00
Children's Quarters	$57.21	
Fleishhacker Playfield	150.20	
Fleishhacker Bathhouse	147.59	
HARRY A THOMSON JR. Final Payment - Preparing Plans and Specifications in connection with alterations to the Mother's House, Fleishhacker Playfield.		187.50
WILLIAM McINTOSH & SON 1st payment - alterations and additions to the Mothers' House, Fleishhacker Playfield		6,999.30

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Janet McKeever	Temp.	Iorano
Frank Pelaprat	"	Pela

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Resolutions:

On motion duly made and seconded the following resolutions were adopted:

Res. No. 1499:

RESOLUTION NO. 1499

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RALPH MURRAY Directing Golden Gate Park Band October 1947	$ 1,745.60
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions October 1947 Children's Quarters $57.21 Fleishhacker Playfield 150.20 Fleishhacker Bathhouse 147.59	355.00
HARRY A THOMSON JR. Final Payment - Preparing Plans and Specifications in connection with alterations to the Mother's House, Fleishhacker Playfield.	187.50
WILLIAM McINTOSH & SON 1st payment - alterations and additions to the Mothers' House, Fleishhacker Playfield	6,999.30

Res. No. 1499 Contd.

GEORGE PAULSEN First Payment - Installation of the Music Concourse Drainage System, Golden Gate Park	$6,997.50
HEALY TIBBITS CONSTRUCTION COMPANY First Payment - Replacement of Piles and Construction of a Public Landing at Yacht Harbor, San Francisco.	12,461.40

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Res. No. 1500:

RESOLUTION NO. 1500

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $630.00 from Appropriation 712.199.00 (Park Compensation Reserve) to the following Appropriations:

712.110.01 Permanent Salaries - General Division		$ 510.00
(1) Additional required for one L115 Chemist, Sewage Treatment Plant - account of senority of appointee	440.00	
(2) Additional required for one 060 Sub Foreman Gardener (Oliver J. Hassing) who was reached for certification while in the military service, in accordance with Section 153 of the Charter as amended	70.00	
712.110.04 Permanent Salaries - Recreational Division Additional required for one 0166.1 Junior Operating Engineer (Maurice Stanton) assigned to an employment from the gross compensation of which was deducted $10.00 per month for the use of the North Windmill Cottage which is now uninhabitable.		120.00

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Res. No. 1501:

RESOLUTION NO. 1501

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of June through September 1947, be and the same are hereby approved; and

BE IT FURTHER RESOLVED that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1502:

RESOLUTION NO. 1502

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	*DEPARTMENT*	*DESCRIPTION*	*AMOUNT*
323	*S.F.City and County Employees' Retirement System*	*Compensation Disability Benefits and Medical Charges other than for S.F. Hospital for six months period ending December 31, 1947 additional*	*$2,200.00*

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Res.No. 1503:

RESOLUTION NO. 1503

WHEREAS, on the 10th day of January, 1944, the City and County of San Francisco executed a certain lease with the Government of the United States of certain property in the City and County of San Francisco, described as follows, to wit:

> *All that certain real property situate in the City and County of San Francisco, State of California, lying northerly of the Ordinary Low Tide Line, easterly of the easterly line of Recreation Pier, westerly of the westerly line of Hyde Street, extended northerly, and southerly of the following described line:*
>
> *COMMENCING at the intersection of the southerly line of Lewis Street, extended westerly, with the easterly line of Recreation Pier; thence easterly along the said southerly line of Lewis Street, extended easterly, to the point of intersection thereof with the westerly line of Van Ness Avenue, extended northerly; thence northerly along said westerly line of Van Ness Avenue, extended northerly; a distance of 75 feet; thence at a right angle easterly 100 feet 3 inches; thence at a right angle southerly 75 feet to a point on the southerly line of Lewis Street, extended easterly; thence easterly along said southerly line of Lewis Street, extended easterly, 443. feet 1½ inches to the centerline of Polk Street, extended northerly, said point being the intersection of the said centerline of Polk Street with the southerly line of the Embarcadero; thence southeasterly along the southerly line of the Embarcadero, to a point which bears westerly 275 feet measured at right angles to the westerly line of Hyde Street and which bears northerly 195 feet measured at right angle from the southerly line of Tonquin Street; thence southerly and parallel to said westerly line of Hyde Street, 245 feet; thence at a right angle easterly 275 feet*

Res.No. 1503:

to a point on the westerly line of Hyde Street, distant thereon 50 feet southerly from the intersection thereof with the southerly line of Tonquin Street.

Together with the land wharf, floats, piles, etc., located at the westerly end of the above described property, CONTAINING approximately 19 acres.

WHEREAS, it was agreed in said lease that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco; and

WHEREAS, said lease has now expired and said government of the United States has restored said property to the original condition in which the same was obtained from the City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED by the Park Commission, that the Government of the United States is hereby absolved from any and all liability under the aforesaid lease and that his Honor the Mayor be and is hereby requested to execute appropriate releases to the Government of the United States discharging it from liability under the above described lease.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
November 25, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Tuesday, November 25, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Minutes Approved:

The minutes of the Park Commission meeting of November 13, 1947, were approved and adopted.

Gas House Cove:

Gas House Cove. Mr. Harold S. Peterson appeared and presented a plan for the relocation and improvement of the water taxi concession pier at Gas House Cove. The plan was approved in principle and Mr. Peterson was invited to submit a proposal for the operation of the concession.

The Superintendent was directed to proceed with the beautification of the unimproved land adjoining Gas House Cove.

Huntington Park:

Huntington Park. At the request of the applicant the hearing on the application for certain improvements at Huntington Park was put over until the meeting of December 11.

Informal Bids:

Informal Bids. The Superintendent presented the results of the following informal bids:

Conservatory - Installation of 3" Gas Supply Service.

O'Mara and Stewart, Ltd.	$2,838.00

Oriental Tea Garden - Installation of 2" Gas Supply

O'Mara and Stewart, Ltd.	$2,900.00

The above bids were rejected owing to the fact that they were over and above the $2,000 limit prescribed for informal bids.

Golden Gate Park Stadium - Installation of Chain Link Fence. Contract was awarded to Cyclone Fence Division -

in the amount of $1,631.60.

Land's End.

Land's End. The preliminary plan for the fencing of dangerous areas at Land's End and placing warning signs thereon, was approved, and the Superintendent was directed to proceed immediately.

Aquatic Park Muni. Pier:

Aquatic Park Municipal Pier. Mr. Jules Cuenin appeared to inquire when the public would again be allowed to fish off the municipal pier at Aquatic Park. The President stated that as soon as the papers were executed and the pier was returned to the custody of the Commission, which he believed would be about six weeks, the pier would again be open to the public.

P.F.A.

Palace of Fine Arts. The request of the San Francisco Chapter, American Red Cross for permission to use the Palace of Fine Arts on Wednesday evening, June 23 and Thursday noon, June 24, 1948, for banquets in conjunction with the Red Cross National Convention, was granted.

Mr. Robert S. Elliott, Manager of the San Francisco Chapter, was advised that there were no funds available for the operation of the building and therefore, the Red Cross would have to bear all of the expenses involved in the use of the building on these two occasions and assume all risks in connection therewith.

Monuments and Plaques:

Monuments and Plaques. The Commission determined that with respect to monuments offered in memory of deceased war veterans and others it would not look with favor on monuments which do not serve some useful purpose and which are merely ornamental.

Street Tree Program:

Street Tree Planting. On the recommendation of the Superintendent, permission to plant trees were granted to the following:

Dr. Edmund Y. Anderson, 2761 Scott Street
Mrs. Christopher Sarantis, 856 Castro Street

On the recommendation of the Superintendent, permission to remove trees in front of 1382 35th Avenue, was granted to Mrs. G.Ferrier.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. The Superintendent presented a report from Mr. Carey N. Baldwin, Director of the Zoo, advising that on November 19, one of the animals had walked out of its pen due to a faulty condition of the feeding gate and it had been immediately returned to its cage without further incident.

P.F.A.

Palace of Fine Arts. The Down Town Association's request for an estimate of the costs for the repair of the Palace of Fine Arts was denied for lack of funds with which to defray the cost of preparing the same.

Union Square:

Union Square. The Down Town Association's request for permission to use Union Square on Wednesday, December 24, for the annual outdoor musical program was granted.

South End Rowing Club:

South End Rowing Club. The South End Rowing Club's request for permission to construct a wood frame shed with an attached smaller building with a sun deck roof, in the present open yard of the club was referred to the Superintendent for report.

Aquatic Park:

Aquatic Park. The Secretary was instructed to advise the Committee for the Development of Aquatic Park the date fixed for the hearing on the budget appropriations for Aquatic Park for 1948.

Tree Planting:

Tree Planting. The Standard Oil Company of California's request for permission to remove two trees on the curb on Lombard Street, was referred to the Superintendent for report.

Cahill Bros. Inc., request for permission to remove a tree on Bayshore Boulevard, in the way of a proposed truck entrance to Schlage Lock Company, was referred to the Superintendent with power to act.

Kezar Basket-Ball Pavilion:

Kezar Basketball Pavilion. The Secretary was authorized to execute agreement with the Board of Education for use of Kezar Pavilion by Abraham Lincoln High School, for practice purposes.

Budget Information:

Budget Information. The Public Utilities Commission's recommendation for the gas and electric appropriations was ordered incorporated in the 1948-49 budget.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

J. Wm. Sorensen - 31 days for completion of work at the Conservatory

Associated Engineers - 90 days on contract for installation of irrigation system, Mission Park.

Fuhrman Bequest:

Fuhrman Bequest. The Secretary was authorized to execute resolution confirming the oil and gas lease to Geo. Terry Drilling Company, as recommended by the Director of Property.

Sutro Heights:

Sutro Heights. A permit was granted to the Public Utilities Commission to locate a coach passenger interchange zone on the South side of Point Lobos Avenue, just east of the pedestrian lane connecting the parking area opposite Sutro Depot, with the understanding that this permit may be revoked at the will and pleasure of the Commission upon written notice given to the Public Utilities Commission at least sixty days prior to the date of the termination of the permit.

The following letters were read and referred to the Superintendent:

From the Down Town Association requesting that the annual Christmas decorations in Union Square be made as elaborate as possible.

From ten petitioners complaining of the shrubbery in Mount Lake Park, adjoining the back of their homes, and requesting that they be removed.

From an instructor at Mission High School requesting that acacia trees missing in front of Mission Park be replaced.

The following letters were read and ordered filed:

From the Chief of Police forwarding letter from Grace Becker complaining of the lack of warning signs of dangerous places in the vicinity of Land's End.

From Walter S. Goldberg protesting the use of Jefferson Square for a housing project as recently announced in newspaper articles.

From Dorothy Jones protesting the use of Jefferson Park for a housing project.

From the Controller's Office notifying of damage claim filed by Agnes M. Bowen for alleged injuries suffered when she stepped into a hole on the promenade at the Beach.

Award of Contract:

Award of Contract. Fleishhacker Pool, Installation of Chain Link Fence. The Secretary presented the following bids for the installation of the Chain Link Fence, Fleishhacker Pool:

	Lump Sum	Unit
The California Wire Cloth Corporation	$2,650.00	$12.75
Cyclone Fence Division	2,700.00	14.80
Anchor Post Products Inc.	2,742.50	16.30

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1507:

RESOLUTION NO. 1507

RESOLVED unanimously by the Park Commission that a contract be awarded to California Wire Cloth Corporation, 1001-22d Avenue, Oakland, covering the installation of chain link fence at H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand six hundred and fifty ($2,650) dollars, be made from Appropriation 712.500.04 (Improvements - Recreational Division - Fleishhacker Pool Fence).

Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Elaine A. Blair	77	Flirt
Leo Cortesi	8-A	Danny Pierce
Gus Levy	Temp.	Bobbie J
Arthur E. Balazs	"	Oriole

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Resolutions:

The following resolutions were approved and adopted by the Park Commission:

Res. No. 1504:

RESOLUTION NO. 1504

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CHAS. L. HARNEY Final Payment - Application of emulsified asphalt seal coat on the Main Drive, Golden Gate Park	$350.45
ANCHOR POST FENCE CO. Final Payment - Installation of Paddock Fencing at the San Francisco Zoological Gardens	244.31
GEORGE PAULSEN Final Payment - Installation of the Music Concourse Drainage System, Golden Gate Park	777.50
HEALY TIBBITTS CONSTRUCTION CO. Final Payment - Replacement of Piles and Construction of Public Landing at Yacht Harbor	1,384.60
WM. MARTIN & SON Final Payment - Additions to Convenience Station Huntington Park	227.70
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Parcel 9 from Bates Estate Company the portion of Lot 2, Assessor's Block 411, San Francisco, required for Yacht Harbor.	14,411.89
BATES ESTATE COMPANY Rental of unacquired land under contract for Yacht Harbor 12-5-46 to 12-4-47	1,275.54
T. C. BINKLEY DBA ASSOCIATED ENGINEERS Seventh Progress Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant.	875.70

Res.No. 1504 Contd.

ARTHUR WALLGREN First Payment - Replacement of 18 inch sewer intake line to the Sewage Treatment Plant in Golden Gate Park	$7,446.60
COLAN HEATING AND SHEET METAL COMPANY Installation of Gas Fired Utilities in the hospital room of the Fleishhacker Pool Bathhouse	580.00
BARTLE ROLPH, ASSISTANT SUPERINTENDENT Expenses in connection with Park Tour for Mr. and Mrs. Ikestead of Park Department of Detroit	1.90
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY Purchase of Parcel 9 from Pacific Gas and Electric Company required for Yacht Harbor.	26,777,78
TITLE INSURANCE & GUARANTY COMPANY Purchase of Parcel 12 from the Wells Fargo Bank and Union Trust Company, and the Bank of California, N.A., required for the Fleishhacker Playfield	19,574.62
J. WM. SORENSON Second Progress Payment - Glazing and Painting of Conservatory, Golden Gate Park	4,633.87

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Res.No. 1505:

RESOLUTION NO. 1505

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
60	Central Permit Bureau Dept. of Public Works	Boiler Inspection-Golden Gate Park Conservatory	$ 8.00
61	Cyclone Fence Division	Installation of a chain link fence at the polo field in Golden Gate Park Stadium.	1,631.60

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Res.No. 1506:

RESOLUTION NO. 1506

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Res. No. 1506 Contd.

Appropriation

712-600-04	Yacht Harbor Land	$1,275.54
712-385-02	Forage and Food for Animals Zoo division	3,500.00
712-200-03	Contractual Services - Commissary Division	750.00
712-300-03-1	Materials and Supplies - Resale Commissary Division	200.00
712-300-04	Materials and Supplies Recreational Division	750.00
712-111-01	Allowance for Overtime General Division	400.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

Gerald J. Linares
Secretary

San Francisco, December 11, 1947

Regular Meeting: A regular meeting of the Park Commission was held Thursday, December 11, 1947, 4 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Minutes Approved: The minutes of the Park Commission meeting held November 25, 1947, were approved and adopted.

Speedway Meadows: Speedway Meadows. The Richmond District Junior Coordinating Council's representative's request that the baseball diamond in the vicinity of 25th Avenue and Fulton Street, be watered more frequently, was referred to the Superintendent.

Huntington Park: Huntington Park. At the request of the applicant the hearing on the application for certain improvements at Huntington Park was put over until the meeting of January 8, 1948.

On the recommendation of the Superintendent, the following requests were granted:

From the Standard Oil Company for permission to remove a tree on Lombard Street.

From the South End Rowing Club for permission to construct a wood frame shed on the site of the open yard adjoining said club at Aquatic Park.

Yacht Harbor: Yacht Harbor, Cancellation of Mooring License. On motion duly made and seconded, the Commission cancelled Mr. Jos. F. Aleck's mooring license at Yacht Harbor.

G.G.Park: Golden Gate Park. The proposed plan for widening and beautifying the entrance of the park at Eighth Avenue and Fulton Street, submitted by the Superintendent, and the use of the funds from the Beardsley bequest, for that purpose were approved.

Call for Bids:

On the recommendation of the Superintendent, the Commission approved calling for bids on the following:

Fleishhacker Pool, Construction of Diving Tower
Yacht Harbor, Illumination

Departmental Job Estimates:

Departmental Job Estimate. On the recommendation of the Superintendent, the City Architect was authorized to proceed with plans and specifications for the following projects:

	Cost of Preparing Plans and Specifications
New Convenience Stations and reconditioning of existing toilets, new folding gates on entry of Toilet Rooms at Kezar Stadium	$ 1,750
Conservatory Growing House and Heating System at Golden Gate Park	2,400
Heating and Ventilating Pachyderm House; Repair to roof at S.F.Zoological Gardens	1,000
Rehabilitation of Sharon Building at Golden Gate Park, Children's Playground	2,400
Proposed S.F.Zoological Gardens Completion (128 acres) - Preliminary Studies	6,000

Yacht Harbor:

Yacht Harbor. The Superintendent having reported that the Director of Public Works could not perform the necessary engineering work in connection with improvements and repairs at Yacht Harbor, the following resolution was adopted:

Res.No. 1515

RESOLUTION NO. 1515

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Parez and Hutchison, to perform the following work:

Engineering services in connection with preparation of plans and specifications and supervision of the following projects:

Repairs to Sea Wall
Design of Header Float

Replacing Piles

Paving Work

Repairs to Pedestrian Walk across the westerly end

at Marina Yacht Harbor, San Francisco. Compensation for such services not to exceed the sum of $2,500.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the Allotment of $2,500 from Appropriation 712-913-04 (Replacements and Reconstruction) for the above described purposes.

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Informal Contract: Informal Contract. On the recommendation of the Superintendent a contract was awarded to Associated Engineers, covering the replacement of domestic hot water line at Fleishhacker Pool, in the amount of $924.00.

G.G.Park: Golden Gate Park. The U. S. Coast and Geodetic Survey, Department of Commerce's request to use switch house located in the vicinity of Drake's Cross, Golden Gate Park, for a seismograph station, was referred to the Superintendent for report.

Columbia Square: Columbia Square. Supervisor George Christopher's request that consideration be given to certain changes to Columbia Square to enable widening adjoining streets, was discussed and then put over to the next meeting to permit further study and consideration.

Aquatic Park Pier: Aquatic Park Pier. The City Engineer's report on the underwater survey of the fishing pier at Aquatic Park, made by Punnett-Parez and Hutchison, and transmitted by his Honor the Mayor, was held over for further study.

S.F.Zool. Gardens: San Francisco Zoological Gardens. Mr. Abe Kanan's request for permission to sell gas balloons to the children at the San Francisco Zoological Gardens, was denied.

Kezar Stadium: Kezar Stadium. The Pythians Youth Foundation's request for permission to use Kezar Stadium on Saturday,

December 4, 1948, or Saturday, December 11, 1948, was referred to the Director of Recreational Activities for report.

Aquatic Park:

Aquatic Park. Messrs. Harry Sullivan and George Jones, representatives of the Committee for the Development of Aquatic Park, appeared and discussed the use and requirements of the Park and the advisability of including the necessary items and appropriations in the proposed budget and they were advised that funds sufficient in the opinion of the Commission would be included in the budget appropriation for the operation of Aquatic Park Building as a recreation center for the people of San Francisco.

Mrs. George Jones and Mrs. James Roantree, representing the San Francisco City and County Federation of Women's Clubs and the National Council of Catholic Women, subsequently appeared to discuss the same matter and were given the same advices.

Mesdames Jones and Roantree expressed their approval of this plan and offered their assistance in having said appropriation included in the next budget.

The following letters were read and referred to the Superintendent:

From the San Francisco Chapter, National Safety Council, recommending that the "Warning - Dangerous Undertow" signs at the ocean beach be repainted.

From the Davis Realty Company, requesting the removal of three trees on the northerly line of the park strip between the curb and the sidewalk situated on the north line of Geary Boulevard, between Park-Presidio Drive and 14th Avenue.

The following letters were read and ordered filed:

From the Sunset Heights Improvement Club requesting that the Commission give earnest consideration relative to development of Sunset Heights and Tivoli Spring.

From Jean I. Mimrane calling attention to certain errors in the mural paintings on the main floor at Coit Tower.

From the City Attorney, opinion on the use of the Fuhrman bequest for adornment of the bleachers to be erected in "Big Rec".

From Bernard Freed suggesting the establishment of a public relations section of the department.

From Mrs. Louis Pontier thanking the Commission for the improvements at Alamo Square.

From Mrs. Peter Rock and family thanking the Commission for floral offering.

G.G. Park Band:

Golden Gate Park Band. The Musicians Union, Local No. 6, request for permission to have the Golden Gate Park Band render a concert in Golden Gate Park on Christmas Day, all costs to be paid by the Musicians Union, was granted.

Release of Claim:

Release of Claim. The secretary was authorized to execute release of claim covering damage to park property in the amount of $25.00 in the name of Bob Wickersham.

McLaren Park:

McLaren Park Land Purchase. On the recommendation of the Director of Property, the Commission approved the purchase of the following lot in McLaren Park:

Lot 6 in Assessor's Block 6132, from
University Mound Old Ladies Home.

Extensions of Time:

The following extensions of time were granted:

A. Quandt and Sons - Painting of fences, S. F. Zoological Gardens - 30 days.

William McIntosh and Son - Alterations to Convenience Station at Alamo Square - 30 days.

Associated Engineers - Irrigation System, Unit No. 1 - 30 days.

J. G. Grattan - Drilling of 12" well and installation of turbine pump at the Water Works, Golden Gate Park - 15 days.

E. J. Treacy - Installation of irrigation system, Buena Vista Park - 30 days.

Award of Contracts:

Award of Contracts. H.F.Pool, Mechanical Repairs to Boiler and Replacement of Domestic Hot Water System. The Secretary presented the following bid for the above work:

O'Mara and Stewart	(a)	$2,300
	(b)	4,400

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1516

RESOLUTION NO. 1516

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart, 218 Clara Street, San Francisco, covering Mechanical Repairs to Boiler and Replacement of Domestic Hot Water System at the H.Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Six thousand seven hundred ($6,700) dollars be made from Appropriation 712-991-00 (Interdepartmental).

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Installation of a new scum rail drain, H.Fleishhacker Pool. The Secretary presented the following bid for the above work:

	Lump Sum		Alternates
Associated Engineers	$29,984	(a)	$15,244
		(b)	15,961

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res.No. 1517:

RESOLUTION NO. 1517

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, 981 Folsom Street, San Francisco, covering the installation of a new scum rail drain, H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment

therefor in the amount of Fifteen thousand two hundred and forty four ($15,244) dollars (Alternate (a), be made from Appropriation 712-913-04 (Replacements and Reconstruction).

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Installation of a recirculating line at Fleishhacker Pool. The Secretary presented the following bids for the above work:

Arthur Wallgren	$4,947
Associated Engineers	9,233

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1518: RESOLUTION NO. 1518

RESOLVED unanimously by the Park Commission that a contract be awarded to Arthur Wallgren, 500 De Haro Street, San Francisco, covering the installation of a recirculating line at the Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Four thousand nine hundred and forty seven ($4,947) dollars be paid from Appropriation 712-913-04 (Replacements and Reconstruction).

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Yacht Harbor: Yacht Harbor Mooring Licenses. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Warren C.Smith	Temp.	Trudy Jane
R. L. Robinson	"	Breeze
Robert G.Bowden	"	Nymph
Ivo J. L. Boccara	"	Floramay
T. G. Anderson	"	Solfon
H. McMullen	115	Eddiac IV

Resolutions:

The following resolutions were approved and adopted by the Park Commission:

Res.No. 1508:

RESOLUTION NO. 1508

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Directing Golden Gate Park Band November 1947		$ 1,806.00
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions		239.27
Children's Quarters	47.13	
Fleishhacker Playfield	192.14	
WM. McINTOSH & SON Final Payment - Alterations and additions to the Mothers' House, Fleishhacker Plfd.		777.70
T. C. BINKLEY DBA ASSOCIATED ENGINEERS Final Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant		1,998.00
PUNNETT, PAREZ and HUTCHISON Engineering services in connection with Survey of Aquatic Park Pier.		4,664.75

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Res.No. 1509:

RESOLUTION NO. 1509

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	Department	Description	Amount
324	Dept.of Public Works (Bureau - Street Repairs)	Misc.Asphalt Surfacing as required Golden Gate Park & Small Parks and Squares and misc. services Jan.Feb.Mar.1948	$ 300.00
325	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services,etc.-Jan.Feb. Mar. 1948 Genl.Divn.	75.00
326	S.F.Water Dept.	Misc.Services - Jan. Feb.Mar.1948 Genl.Divn.	75.00
327	Purchasing Dept. (Shop No. 1)	Misc.services, automotive repairs,etc. for Jan.Feb.Mar.1948	4,187.00

Res.No.	W.O.No.	Department	Description	Amount
1509 Contd.	328	Purchasing Dept. Shop No. 1	Blacksmithing services automotive repairs, etc. Jan. Feb.Mar. 1948 Commissary Division	$ 500.00
	329	Purchaser of Supplies (Central Warehouse)	Stationary and Office Supplies - Jan.Feb.Mar. 1948 - General Division	200.00
	330	Dept. of Public Works (Public Buildings)	Misc.Services, Repairs to equipment, etc., for Jan.Feb.Mar. 1948	100.00
	331	S.F.City & County Employees Retirement System	S.F.Hospital Charges and prorata of compensation coverage Administrative Costs in excess of Budget Appropriation for six months ending June 30, 1948	1,300.00
	332	S.F.City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S.F.Hospital for six months ending June 30, 1948.	3,800.00
	333	Park Commission	Mechanical Repairs to boilers at Fleishhacker Pool Bathhouse in accordance with bid submitted by O'Mara and Stewart	2,300.00
	334	Park Commission	Replacement of Domestic Hot Water System at Fleishhacker Pool Bathhouse in accordance with bid submitted by O'Mara and Stewart	4,400.00

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Res.No. 1510:

RESOLUTION NO. 1510

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation		
712-112-01	Holidays - General Division	$ 1,225.00
712-112-02	Holidays - Zoo Division	712.00
712-112-03	Holidays - Commissary Division	1,375.00
712-112-04	Holidays - Recreational Division	900.00

Res.No. 1510 Contd.

712-112-04	Holidays - Recreational Division	$ 900.00
712-800-01	Fixed Charges - General Division	5,537.00
712-900-01-1	Services of Other Departments - Shop #1 - General Division	4,017.00
712-213-04	Maintenance and Repair Buildings Recreational Division	696.00

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Res.No. 1511

RESOLUTION NO. 1511

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
62	Associated Engineers	Replacement of Domestic Water Line at the Fleishhacker Pool	$924.00
63	Central Permit Bureau Department of Public Works	Inspection of 74" Diameter High Pressure Fire Tube Boiler at Fleishhacker Pool	7.50

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Res.No. 1512

RESOLUTION NO. 1512

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a credit modification of Contract in the amount of $335.25 to the contract of Punnett, Parez and Hutchison for Engineering Services in connection with survey of Aquatic Park Pier; the difference between the $5,000 allocated for the above described survey and the fee of $4,664.75 for services actually rendered and expenses actually incurred being $335.25.

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Res.No. 1513:

RESOLUTION NO. 1513

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,485.00 from Appropriation

Res.No. 1513:

712-199-00 (Park Compensation Reserve) to the credit of Appropriation 712-120-01 (Temporary Salaries - General Division) to provide funds for the compensation of the following employments:

One 060.1 Foreman Gardener @ $280 per month to replace John Kane on sick leave for six months	$1,680.00
One 060 Sub-Foreman Gardener @ $230 per month to replace James McFarland on sick leave for 3½ months	805.00
	$2,485.00

These employees are required for the uninterrupted operation and maintenance of the Parks and Squares.

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Res.No. 1514:

RESOLUTION NO. 1514

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an Emergency Ordinance prepared appropriating $16,000 from the Emergency Reserve to the credit of the following Appropriations:

712-900-01-1	Services Other Depts.-Central Shop No. 1	$7,000
712-385-02	Forage and Food for Animals Zoo Division	9,000

The $7,000 required for services other departments, Central Shop No. 1 is to provide funds for the repair of the automotive equipment in the Park Department which is old, worn out and in constant need of repairs. The budget request for this appropriation was $20,000 and this was reduced to $15,000, thereby allowing sufficient funds for only about eight months of the year. Since this appropriation was made, the wage scale for mechanics was increased. Most of the repair work is being done on automotive equipment which is absolutely essential for operation of the Park Department.

The $9,000 required for appropriation for Forage and Food for animals, Zoo Division, is because the cost of

Res. No. 1514 Contd.

foodstuffs has increased considerably since the budget appropriation was made and this amount will be required to purchase food for the animals at the Zoological Gardens for the remaining months of this fiscal year.

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Res. No. 1519:

RESOLUTION NO. 1519

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
335	Dept. of Public Works (Architecture)	Plans and Specifications for new convenience stations and reconditioning of existing toilets etc., at Kezar Stadium.	$ 1,750
336	Dept. of Public Works (Architecture)	Plans and Specifications for Conservatory Growing House and Heating System	2,400
337	Dept. of Public Works (Architecture)	Plans and Specifications for Heating and Ventilating Pachyderm House and Repair Roof - at S. F. Zoological Gardens.	1,000
338	Dept. of Public Works (Architecture)	Plans & Specifications Rehabilitation of Children's Playgrounds, Sharon Bldg. Basement, First and Second Floors	2,400
339	Dept. of Public Works (Architecture)	Master Plan - Preliminary Studies - for proposed S.F. Zoological Gardens completion.	6,000

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Res. No. 1520:

RESOLUTION NO. 1520

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Appropriation		
712-500-63	Engineering and Architectural Services	$13,550

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Res.No. 1521:

RESOLUTION NO. 1521

The members of The Park Commission of the City and County of San Francisco hereby record upon the minutes of the Commission, the deep sense of loss which they have suffered in the death, on November 26, 1947, of their friend and fellow Commissioner, BYRON G. MOBBS.

BYRON MOBBS was a native of San Francisco and was educated in the public schools of the Mission District. He actively participated in the major activities of his native city, particularly those pertaining to the Mission District. He was employed by The Bank of California and its predecessor for many years and he was the Vice President in charge of the Mission Office at the time of his death. He was a man of great personal charm and he won the affection of his fellow Commissioners and all with whom he was associated. His eminent ability in the field of banking was generally recognized and he was most highly regarded by everyone who knew him for his character and integrity.

Although bearing a heavy burden of business and banking responsibility, BYRON MOBBS gave generously of his time and talents to public and charitable affairs and those in need always found him a sympathetic and liberal friend.

The Commission and the executives, the staff and the employees of the Park Department, feel a deep sense of personal loss in BYRON MOBBS' passing, and

IT IS RESOLVED AND ORDERED that this meeting be adjourned out of respect to his memory and that a copy of this resolution, properly engrossed, be signed by the members of this Commission and forwarded to Mrs. Mobbs.

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Meeting Adjourned: The meeting was adjourned at 5:30 p.m., in memory of Commissioner Byron G. Mobbs.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
December 30, 1947

Regular Meeting: A regular meeting of the Park Commission was held December 30, 1947, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Minutes Approved: The minutes of the Park Commission meeting of December 11, 1947, were approved and adopted.

Street Planting Program: Street Planting Program. Messrs. Harry J. Dempsey, L. Portegeis, W. F. Roderick, and L. Tichener appeared and protested against the planting of London Plane trees on California Street from Mason to Arguello Boulevard, stating that the planting of trees on the sidewalk would be detrimental to their window displays.

Mesdames Zimmermann, Campbell, and McGowan, and Messrs. Flack and Davis appeared and protested the planting of trees on 19th Avenue, from Lincoln Way to Sloat Boulevard, stating that the sidewalks were too narrow and that the trees would interfere with the parking of cars.

All protestants were permitted to express their views and after a full hearing and discussion of the entire matter, including consideration of all written protests on file, the Commission determined to proceed with the tree planting program on Guerrero Street, from Market to Army Streets, and in Apparel City, and ordered the 19th Avenue and California Street projects held in abeyance pending further study.

G.G.Park: Golden Gate Park. The Department of Commerce, U. S. Coast and Geodetic Survey's request for permission to use the switch house, located in the vicinity of Drake's Cross, Golden Gate Park, for a seismograph station, was referred to the

Superintendent for a more detailed and studied report.

Columbia Square: **Columbia Square.** The suggestions made by Supervisor George Christopher in regard to reducing the area of Columbia Square, so that the adjoining streets could be widened, were considered. The President reported that he had visited the square accompanied by Supervisor Christopher, the Superintendent, and several other gentlemen whose business establishments were immediately across the street from said square, and that in his opinion the suggestions had great merit and would benefit the neighborhood without decreasing the usefulness or attractiveness of the square and upon his recommendation the Secretary was instructed to obtain an opinion from the City Attorney as to whether or not the suggestions could be carried out legally.

Camellia Donation: **Camellia Donation.** On the Superintendent's recommendation, the Commission accepted the generous donation of ninety-one Camellia trees from the Northern California Floral Association and one from Domoto Nursery, Hayward.

Kezar Stadium. **Kezar Stadium.** The St. Mary's College request that certain dates be granted for football games at Kezar Stadium for the 1948 season was taken under submission.

The Secretary was directed to perform the following acts:

Gas House Cove: (a) Request Mr. H. S. Peterson to submit a more complete and detailed proposal for the operation of an excursion and fishing concession at Gas House Cove;

Sub-Surface Garages: (b) Set up as a special order of business for the first meeting in February, a public hearing on the construction of sub-surface garages under parks and squares;

Land's End: (c) Comply with the opinion from the City Attorney on the termination of lease of the Land's End property;

Columbia Square: (d) Forward to his Honor the Mayor, for execution, the release of the government lease covering Columbia Square.

Union Square: **Union Square.** The United States Marine Corps' request for permission to render a concert in Union Square at noon,

Thursday, January 8, 1948, was granted.

Union Square:

Union Square. On Commissioner London's recommendation, the Commission approved the United States Navy's program of having a color guard present when lowering the colors each evening at Union Square.

The letter from his Honor the Mayor calling attention to the temporary wages appropriation was read and referred to the Superintendent.

The following letters were read and ordered filed:

From the Bay View Federal Savings and Loan Association thanking the Commission for donating tree cuttings.

From Mrs. Byron Mobbs expressing appreciation for floral offering.

Release of Claim:

Release of Claim. The Secretary was authorized to execute release of claim covering damage to park property by Bernie D. and Jack B. Griffin, in the amount of $10.00.

Tsfr. of Delin. Account:

Transfer of Delinquent Account. On motion duly made and seconded, the Commission approved the transfer of the following account to the Bureau of Delinquent Revenue:

Bruce Williams	$10.00

Yacht Harbor:

Yacht Harbor. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Roy M. Schwartz	211	Bab-R
Golden Gate Yacht Club		Club Houseboat
James M. Hicks	Temp.	El Rey

Resolution:

The following resolution was approved and adopted by the Park Commission:

Res.No. 1522:

RESOLUTION NO. 1522

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the

Res. No. 1522 Contd.

following payments:

ARTHUR WALLGREN Final Payment - Replacement of 18 inch sewer intake line to the Sewage Treatment Plant in Golden Gate Park.	$827.40
WM. J. ANDERSON ROOFING CO. Flashing at roof and windows of Kezar Pavilion, Golden Gate Park.	1,050.00
ADAM ARRAS & SON Alteration to Coit Tower, Telegraph Hill	3,407.40
J. G. GRATTAN First Payment - Drilling of a 12 inch well and the installation of a turbine pump at the Water Works, Golden Gate Park.	7,552.80
A. QUANDT & SONS First Payment - Painting of Fences at the San Francisco Zoological Gardens	3,471.30
WM. McINTOSH & SON First Payment - Rehabilitation of Convenience Station at Alamo Square, San Francisco	2,699.10
J. WM. SORENSON Third Payment - Glazing and Painting of Conservatory, Golden Gate Park	4,633.86

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1948-49 Budget:

1948-1949 Budget. The Park Department's proposed 1948-1949 Budget was approved and adopted.

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.

Gerald J. Linares
Secretary

San Francisco, California
January 29, 1948

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 29, 1948, at 4:00 p.m.

There were present:

Peter Bercut, Commissioner
Wm. M. Coffman "
Hugh Gallagher "
Harvey E. Teller "

Commissioners' Appointments: The Secretary presented the following certificates from his Honor the Mayor certifying to the appointments of the following as members of the Park Commission:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

"Reposing special confidence in the fidelity and ability of PETER BERCUT - I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1952, from and after the 27th day of January, 1948, vice Dan E. London, term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of January, 1948.

" (signed) ELMER E. ROBINSON
Mayor

" Attest

" MAX G. FUNKE (signed)
Executive Secretary
to the Mayor "

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" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of WILLIAM M. COFFMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1949, from and after the 29th day of January, 1948, vice Byron G. Mobbs, deceased.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 29th day of January, 1948.

" (signed) Elmer E. Robinson
Mayor

"Attest

" Max G. Funke (signed)
Executive Secretary to
the Mayor "

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" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of HUGH GALLAGHER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1951, from and after the 15th day of January, 1948, vice Edward T. Haas, resigned.

" IN TESTIMONY WHEREOF, I have signed by name and have caused the seal of my office to be

" affixed hereto this 15th day of January 1948 .

" (signed) ELMER E. ROBINSON
Mayor

"Attest

" MAX G. FUNKE (signed)
Executive Secretary to
the Mayor "

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" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of HARVEY E. TELLER, I do, by these presents, by virtue of the authority vested in me by theCharter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1952, from and after the 27th day of January, 1948, vice Lloyd E. Wilson, term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of January, 1948.

" (signed) ELMER E. ROBINSON
Mayor

" Attest

" MAX G. FUNKE (signed)
Executive Secretary to
the Mayor "

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Election of President: The Secretary announced that the next order of business was the election of a president for a term of one year. Commissioner Wm. M. Coffman nominated Commissioner Harvey E. Teller for president. The nomination was seconded by Commissioner Hugh Gallagher and unanimously carried. Commissioner Harvey E. Teller was declared the duly elected

president of the Park Commission for the calendar year 1948.

Award of Contract: Fleishhacker Pool, Construction of High Diving Tower.

The Secretary presented the following bids for the above work:

Rademann-Giusto	$11,989	(Qualified)
Duncanson-Harrelson Co.	12,765	
M and K Corporation	15,000	

Upon the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1527:

RESOLUTION NO. 1527

RESOLVED unanimously by the Park Commission that a contract be awarded to Duncanson-Harrelson Company, 690 Market Street, San Francisco, covering the construction of a high diving tower, H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Twelve thousand seven hundred and sixty five dollars ($12,765) be made from Appropriation 712-500-53 (Fleishhacker Pool Modernization - Diving Tower).

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Award of Contract: Lincoln Park, Drilling and Casing a Water Well. The Secretary presented the following bid for the drilling and casing of water well in Lincoln Park:

J. G. Grattan	$7,435.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res.NO. 1528:

RESOLUTION NO. 1528

RESOLVED unanimously by the Park Commission that a contract be awarded to J. G. Grattan, 730 Laguna Honda Blvd., San Francisco, covering the drilling and casing a water well, in Lincoln Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the

Res.No. 1528 Contd. Park Commission and that payment therefor in the amount of Seven thousand four hundred and thirty five ($7,435) dollars, be made from Appropriation 712-500-92 (Lincoln Park Irrigation System).

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Minutes Approved: The minutes of the Park Commission meeting held December 30, 1947, were approved and adopted.

Golf Course Tournaments: San Francisco City Golf Championship. Mr. J. E. French's request for permission to sponsor the San Francisco City Golf Championship at Harding, Lincoln, and Sharp Park Golf Courses, on February 21, 22, and 23, with the match play to follow on consecutive Sundays, through March 28, 1948, was granted.

Land's End: Land's End, Release of Lease. On the recommendation of the Superintendent, the Commission accepted the United States Government's proposal to pay $4,235.00 as cash settlement in lieu of performing the restoration work on the convenience Station at Land's End, and authorized the Secretary to forward to his Honor the Mayor, for execution, the release of the Government lease covering Land's End.

Extensions of Time: Extensions of Time. The following extensions of time were granted:

Associated Engineers - Installation of Irrigation system for Mission Park - ninety days.

Associated Engineers - Installation of Irrigation system Unit No. 1, Golden Gate Park - thirty days.

E. J. Treacy - Installation of a two inch water main in Buena Vista Park - sixty days.

George Paulsen - Installation of sprinkling system on Dolores Boulevard - sixty days.

Resolutions: The following resolutions were approved and adopted by the Park Commission:

Res.No. 1523:

RESOLUTION NO. 1523

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - December 1947	$ 149.28

Res.No. 1523:

ADAM ARRAS & SON Final Payment - Alterations to Coit Tower	$ 378.60
J. G. GRATTAN Final Payment - Drilling of a 12 inch well and the installation of a turbine pump at the Water Works, Golden Gate Park.	839.20
A. QUANDT & SONS Final Payment - Painting fences at the San Francisco Zoological Gardens	385.70
WM. McINTOSH & SON Final Payment - Rehabilitation of Convenience Station at Alamo Square.	299.90
J. WM. SORENSON Final Payment - Glazing and Painting of Conservatory, Golden Gate Park	2,059.52
RALPH MURRAY Band Concerts - Golden Gate Park December 1947 $993.60 Liability Insurance 18.77	1,012.37

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Res.No. 1524:

RESOLUTION NO. 1524

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	Department	Description	Amount
340	Real Estate Dept.	Services & Expenses in connection with acquisition of property required for McLaren Park	$ 300.00
341	Dept. of Public Works - Bureau of Building Repair	Install new 2½" control valve and necessary piping at Balboa Park Nursery.	220.00

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Res.No. 1525:

RESOLUTION NO. 1525

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following order for service or work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
62	Pacific Heating & Sheet Metal Co.	Install Gas Fired Heater in Model Yacht Clubhouse, Golden Gate Park	$ 423.00

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Res. No. 1526:

RESOLUTION NO. 1526

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
712-500-53	Fleishhacker Pool Modernization Diving Tower	$12,765.00

TRANSFERS

From:	To:	
712-200-04 Contractual Services Recreational Division	712-500-04 Improvements - Recreational Division	140.82

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:00 p.m.

Gerald J Linares

Gerald J. Linares
Secretary

San Francisco, California
February 13, 1948

Regular Meeting: A regular meeting of the Park Commission was held Wednesday, February 11, 1948, at 3:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Fred D. Parr
Mr. Hugh Gallagher

App't-ment Commis. Fred D. Parr: The Secretary presented the following certificate from his Honor the Mayor certifying to the appointment of Fred D. Parr as a member of the Park Commission:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

"TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of FRED D. PARR, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1950 from and after the 30th day of January 1948, vice Howard J. Finn, resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 30th day of January 1948 .

" (signed) ELMER E. ROBINSON
Mayor

"Attest

" MAX G. FUNKE
Executive Secretary
to the Mayor "

Minutes Approved: The minutes of the Park Commission meeting of January 29, 1948 were approved and adopted.

Authorization to Call for Bids:

On the recommendation of the Superintendent, the Commission approved calling for bids on the following projects:

1. Kezar Stadium, Rehabilitation of Convenience Stations
2. Kezar Stadium, Replacement of Sewer
3. Kezar Stadium, Replacement of Electrical Conductors Sump Pump
4. Golden Gate Park, Irrigation System, Unit No. 2
5. Harding Park Golf Course, Pumping Plant
6. Fleishhacker Pool, Replace Cable
7. Reservoir near North Mill

Tree Proposal:

Tree Planting Proposal. On the Superintendent's recommendation, the Commission accepted Mr. O. Galeno's proposal to acquire native trees from various Pan-American countries to be planted in the Arboretum in 1950, without cost to the Commission.

Engring. & Architectural Services:

Engineering and Architectural Services. The Superintendent was authorized to secure proposals for engineering and architectural services for the following projects:

Distribution System - Lincoln Park

Further development of Strybing Arboretum

Convenience Station - Old Speedway Meadow

Convenience Station - Big Rec, Alterations

G.G. Park Cross-Park Run:

Golden Gate Park, Cross Park Run. The Pacific Association of the Amateur Athletic Union's request for permission to conduct their Senior and Junior Run in Golden Gate Park on March 7, 1948, was granted.

Palace of Fine Arts:

Palace of Fine Arts. A resolution presented by Supervisor George Christopher, requesting the Commission to consider including sufficient funds in its budget for the fiscal year 1948-49 for the restoration of the Palace of Fine Arts was next considered. The Secretary was instructed to perform the following acts:

Authorization to Call for Bids: On the recommendation of the Superintendent, the Commission approved calling for bids on the following projects:

1. Kezar Stadium, Rehabilitation of Convenience Stations
2. Kezar Stadium, Replacement of Sewer
3. Kezar Stadium, Replacement of Electrical Conductors Sump Pump
4. Golden Gate Park, Irrigation System, Unit No. 2
5. Harding Park Golf Course, Pumping Plant
6. Fleishhacker Pool, Replace Cable
7. Reservoir near North Mill

Tree Proposal: Tree Planting Proposal. On the Superintendent's recommendation, the Commission accepted Mr. O. Galeno's proposal to acquire native trees from various Pan-American countries to be planted in the Arboretum in 1950, without cost to the Commission.

Engring. & Architectural Services: Engineering and Architectural Services. The Superintendent was authorized to secure proposals for engineering and architectural services for the following projects:

Distribution System - Lincoln Park

Further development of Strybing Arboretum

Convenience Station - Old Speedway Meadow

Convenience Station - Big Rec, Alterations

G.G.Park Cross-Park Run: Golden Gate Park, Cross Park Run. The Pacific Association of the Amateur Athletic Union's request for permission to conduct their Senior and Junior Run in Golden Gate Park on March 7, 1948, was granted.

Palace of Fine Arts: Palace of Fine Arts. A resolution presented by Supervisor George Christopher, requesting the Commission to consider including sufficient funds in its budget for the fiscal year 1948-49 for the restoration of the Palace of Fine Arts was next considered. The Secretary was instructed to perform the following acts:

P.F.A.: (a) Direct a communication to his Honor the Mayor requesting that a supplemental appropriation be included in the Commission's 1948-49 budget in an amount sufficient to finance an architectural survey to determine the condition and the cost of rehabilitating the Palace of Fine Arts.

(b) Advise the Finance Committee of the Board of Supervisors of the above stated action.

(c) To urge the Board of Supervisors to continue its program effectively initiated by the Board of Supervisor's Resolution No. 6040, adopted December 5, 1946, to effectuate the transfer of the property on which the Palace of Fine Arts is located to the City and County of San Francisco by the U. S. Government free of any conditions.

Kezar Stadium: Kezar Stadium. A resolution presented by Supervisor J.Joseph Sullivan requesting that the Park Commission investigate immediately the possibility of enlarging Kezar Stadium, so that the annual Shrine Game will remain in San Francisco and more people may view this game, was next considered. The Secretary was instructed to perform the following acts:

(a) Advise the Finance Committee that it would be impossible to enlarge Kezar Stadium during the current calendar year, as time would not permit the work to be completed for the 1948 football season.

(b) That every effort would be made to secure the necessary funds this year with which to conduct a survey of Kezar Stadium to determine whether or not it could be enlarged.

(c) That the Commission would commence a study of available city property that might be suitable for the construction of a new stadium at some future date.

Columbia Square: Columbia Square. The following opinion of the City Attorney was next presented:

Opinion:

" OPINION
OF
CITY ATTORNEY

" January 22, 1948

"SUBJECT: USE OF PARK LANDS FOR STREET PURPOSES; COLUMBIA SQUARE.

"Gentlemen:

" I am in receipt of your request for an opinion as follows:

"Columbia Square (Block 3754 - 100 vara 396) is park property and in the process of being returned by the United States Army to the jurisdiction of this Commission.

"Two of the streets bounding Columbia Square are Sherman and Columbia Square Streets. These streets are narrow, having only about 37 feet from property line to property line.

"Several of the property owners with business establishments along Sherman Street have requested the Park Commission to give up a portion of the park to enable the widening of the street and thereby relieve the traffic congestion.

"Will you please advise this office whether the Commission has the legal right to reduce the area of (a) a park, and (b) of Columbia Square, so that the adjoining streets can be widened."

" OPINION

" Your request deals specifically with Columbia Square and other parks. The land which is now Columbia Square was originally public land owned by the Pueblo of San Francisco, of which the City and County of San Francisco is the legal successor. Pursuant to Ordinance 822 the land was set aside for park purposes.

" Other parks have been dedicated by the city itself for park purposes or have been the subject of private grants to the City and County of San Francisco for park purposes.

" The general rule is that where land is once dedicated for park purposes it is beyond the authority of the city to withdraw it therefrom.

" Hall v. Fairchild-Gilmore-Wilton Co.
66 Cal. App. (2) 615

" Mulvey V. Wangenheim,
23 Cal. App. 268

"However, uses of park land for purposes of any character which tend to improve the enjoyment of the park by the public will be upheld. Uses which have been sustained by the courts on this principle are:

" 1) Library building used only for library purposes.
(Spires v. Los Angeles,
150 Cal. 64.)

Opinion Contd:

" 2) *Street car tunnel which enabled more individuals to use the park.*

" *(Humphreys v. San Francisco, 92 Cal. App. 69.)*

"The courts have permitted the use of park lands for purposes other than park purposes where the charter expressly granted such power to the city.

" See: 1) Spinks v. Los Angeles, 220 Cal. 336;

" Ritzman v. Los Angeles, 38 Cal. App. (2d) 470 (Where section of the charter allowed the board of park commissioners to authorize the opening of streets and other public ways in or through parks)

" 2) Harter v. San Jose, 141 Cal. 659 (Where charter of the city of San Jose permitted an hotel to be erected on a park)

" 3) Linares v. City and County of San Francisco, 16 Cal. (2d) 441 (Where charter of the City and County of San Francisco permitted lease of sub-surface rights for garage purposes)

"Section 41 of the charter provides:

" 'The /park/ commissioners shall have the complete and exclusive control, management, and direction of parks, squares, avenues, grounds and recreation centers, now or hereafter placed under charge of the commission, including exclusive right to erect and to superintend the erection of buildings and structures thereon, except as in this charter otherwise provided.

*" 'The commissioners shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to the approval of the board of supervisors by ordinance, * * *.'*

"It will be noted that there is no express permission permitting the park commission to use any park land for street purposes. In this respect our charter differs from that of Los Angeles, where the board of park commissioners was expressly granted the power to authorize the opening of streets or other public ways through parks.

" You are therefore advised that the board of park commissioners does not have the right to reduce the area of (a) a park or (b) of Columbia Square so that the adjoining streets may be widened unless the board of park commissioners were to find that by so doing it would tend to improve the enjoyment of the park by the public. If such were the case,

Opinion Contd. " the use of a portion of the park for street purposes would be consistent with the purposes for which the park was dedicated.

"There is further qualification that as to parks established by private grant, an examination must always be made of the specific grant to ascertain whether there are any restrictions which may have been imposed by the grantor.

"Your attention is directed to my opinions of January 18, 1927, where you were advised on the matter of the extension of Clay Street through Lafayette Square, and March 24, 1941, wherein you were advised that the sidewalks were a portion of the street, and that if sidewalks were converted to streets, the park Commission could build walks on park property.

" Respectfully submitted,

" /s/ Jno. J. O'Toole
City Attorney

"To:Board of Park Commissioners "

On motion duly made and seconded, the Commission denied the request that the area of Columbia Square be reduced to enable the widening of Sherman and Columbia Square Streets.

The Commission approved removing the sidewalk area bordering Columbia Square on Sherman and Columbia Square Streets to enable widening of said streets and directed the Superintendent to design paths for pedestrians within the park area when said park is rehabilitated.

Coit Tower: Coit Tower. In compliance with the Mayor's directive to temporarily discontinue the use of electricity when used for decorative purposes, in order to overcome the power shortage, the Commission directed the Superintendent to discontinue the lighting of Coit Tower at nights until further notice.

Portsmouth Square: Portsmouth Square. The American College of Physicians' request for permission to honor the memory of Robert Louis Stevenson by holding services at his monument in Portsmouth Square on April 22, 1948, at 5:30 p.m., was granted.

G.G.Park: Golden Gate Park. The United Irish Societies' request for permission to hold the annual Robert Emmett exercises in

Golden Gate Park at the band concourse on Sunday, March 7, 1948, at 1:30 p.m., was granted.

McLaren Park:

McLaren Park. The Southern District Director, San Francisco Girl Scout Council's request for permission to use McLaren Park, the area off Persia Street on May 22, between the hours of 9 a.m. to 4 p.m., for day camping, was granted.

The San Francisco Girl Scout Council's request to use McLaren Park on Saturday, April 3, from 9 a.m., to 4 p.m., and/or Saturday, April 10, the same time, for camp purposes and further requesting the use of the camp for eight days, commencing July 19, 20, 21 and 22, and 26, 27, 28, and 29, from 10 a.m. to 3 p.m., was granted.

Mt. Davidson:

Mount Davidson. Mr. Lloyd H. Berendsen's request for permission to place a bronze plaque in some low suitable base at the top of Mount Davidson, in appreciation for the services rendered by Reverend Homer K. Pitman, was denied.

Tea Garden:

Oriental Tea Garden. Mr. Richard B. Gump's offer to present a bronze Buddha to be placed in the Tea Garden was accepted, subject to the approval of the Art Commission.

Sharp Park:

Sharp Park. The Sharp Park Golf Club's request for permission to conduct the Club Championship tournament on October 3, with match play for the following four Sundays, was approved. All other dates requested were denied.

Alta Plaza:

Alta Plaza. The Jones Methodist Church's request for permission to hold an Easter Egg Hunt in Alta Plaza Park on March 27, from 1 p.m., to 4 p.m., was denied.

Larsen Park:

Larsen Park. The Parkside District Improvement Club's request that a sand box be placed in Larsen Park was granted and referred to the Superintendent.

Mt. Lake Park:

Mt. Lake Park. Mrs. S. Hall's request for permission to install a fire escape from a rear window of her home, overhanging Mt. Lake Park, was referred to the Superintendent for investigation and report.

Sutre Estate:

Sutro Estate. Mr. L. D. Jones's request that sand be cleared on the Commission's property near his home, was referred to the Superintendent with full power to act.

Tree Planting:

Tree Planting. The following requests for permission to plant trees were referred to the Superintendent with full power to act:

> From Allgreen Garden Specialists for permission to plant two flowering Red Gum trees on the sidewalk in front of 734 Ashbury Street;
>
> From Wurster, Bernardi and Emmons, Architects, for permission to plant four flower eucalyptus trees on the sidewalk in front of 345 Franklin Street;
>
> From three residents requesting permission to plant two street trees each on the south side of Washington Street, between Fillmore and Steiner Streets.

Huntington Square:

Huntington Square. Mr. L. Houser's request for permission to install a refreshment concession in Huntington Square, was denied.

Lux College:

Lux College. The Director of Lux College's request that Mrs. Sydney Stein Rich be permitted to give a lecture at Lux College on Thursday, February 19, from 11 to 3, o'clock, was granted.

P.F.A.

Palace of Fine Arts. The American National Red Cross' request that a letter be furnished them, in triplicate, indicating the conditions under which the Palace of Fine Arts will be granted to them on June 23 and 24, 1948, was referred to the Secretary for reply.

Inspection Notices:

Inspection Notices. The Superintendent stated that all unsafe conditions reported by the Department of Industrial Relations had been corrected.

P.F.A.

Palace of Fine Arts. The Secretary was directed to advise Messrs. John Johnsen and Gilbert Kneiss that at such time as the matter of the use of the Palace of Fine Arts was on the agenda, they would be so notified.

Beach Chalet:

Beach Chalet. Supervisor George Christopher's inquiry as to whether the Beach Chalet is available for leasing was referred to the Secretary for reply.

The following letters were read and referred to the Superintendent:

From the Buena Vista Park Tennis Club complaining of the condition of the surface of the tennis courts.

From the Parkside Tennis Club complaining of the surface of the tennis courts at Parkside Square and requesting that they be repaired.

From the Parkside Tennis Club complaining of the condition of the tennis net at McCoppin Square and requesting that the post and the net be replaced.

From the Seabright Improvement Association requesting the placing of benches on the Sunset Boulevard strip.

From Mr. Edw. J. Flynn requesting that trees and shrubs on the west side of Sunset Boulevard, between the 1400 and 1500 block, be thinned out thoroughly.

From the Lincoln Park Woman's Club requesting that the lower footpath running around Land's End be repaired.

From Mr. H. Tofte of the San Francisco Model Yacht Club protesting against putting sand into Spreckels Lake.

From his Honor the Mayor requesting that all departments submit a proposed work program for the fiscal year 1948-49, not later than March 1, 1948.

The following letters were read and ordered filed:

From the Down Town Association - recommendations for action to preserve, rehabilitate and maintain the Palace of Fine Arts.

From his Honor the Mayor transmitting communication from Mr. Carlton H. Wall, President, St. Mary's Square Garage Corporation, submitting proposal for the construction and operation of a subsurface garage under St. Mary's Square and suggesting that the Commission call for bids.

From the City Attorney - opinion on "St. Mary's Square Garage; Contribution toward cost by City".

From the Supervisor George Christopher calling attention to the importance of widening the streets adjoining Columbia Square and requesting that the Commission give it further consideration and consult with the City Attorney relative thereto.

From L. T. Nelson suggesting certain improvements in Golden Gate Park.

From the Down Town Association recommending that definite steps be taken to secure the construction of underground garage beneath St. Mary's Square.

From Sphinx Club and members of the garden section, advising that they would like to see the present Superintendent retained.

From Mrs. Mary Crowley complimenting Mr. Benson, gardener at Duboce Park.

From Dr. J. C.Geiger, Director of Public Health, submitting a report on the sanitary conditions at Kezar Stadium and complimenting the management.

Award of Contracts:

Award of Contracts. Relocation and reconstruction of a miniature railway at Fleishhacker Playfield. The Secretary presented the following bids for the above work:

Arthur Wallgren	$18,720
Chas. L. Harney, Inc.	22,350
A. D.Schader Company	24,709
Eaton and Smith	26,400

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1535:

RESOLUTION NO. 1535

RESOLVED unanimously by the Park Commission that a contract be awarded to Arthur Wallgren covering relocation and reconstruction of a miniature railway at Fleishhacker

Res.No. 1535 Contd: Playfield, San Francisco and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eighteen thousand, seven hundred and twenty ($18,720) dollars be made from Appropriation 712.500.78 (Fleishhacker Playfield).

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Gas House Cove, Lawn and Irrigation Installation. The Secretary presented the following bids for the above work:

Huettig and Schromm	$14,406.45
Watkin and Sibbald	15,554.10
George Paulsen	17,695.00
J. W.Brem Company	17,813.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO.1536

Res.No. 1536: RESOLVED unanimously by the Park Commission that a contract be awarded to Huettig and Schromm covering the lawn and irrigation installation at Gas House Cove, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Fourteen thousand four hundred and six dollars and forty-five cents ($14,406.45) be paid from Appropriation 712-500-91 (Yacht Harbor).

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Street Lighting, Power and Telephone Systems at Yacht Harbor Extension. The Secretary presented the following bids for the above work:

	Lump Sum	Alternates	
H. S.Tittle Company	$17,517	(a)	$13,980
		(b)	1,863
		(c)	1,674
Abbett Electric Company	18,528	(a)	15,082
		(b)	1,758
		(c)	1,688

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1537:

RESOLUTION NO. 1537

RESOLVED unanimously by the Park Commission that a contract be awarded to H. S. TITTLE COMPANY covering street lighting, power and telephone systems at Yacht Harbor Extension, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Thirteen thousand, nine hundred and eighty ($13,980) dollars (Alternate A), be made from Appropriation 712-500-91 (Yacht Harbor).

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
R. G. Boone	132	Sarah Ann
R. L. Buist	209	Taro
Jack I. Davis	137	Rowdy
J. E. DeMandel	18	Ace
Edw. B. Gilmore	100	Ginnie G
Arnold S. Gridley	226	-
T.A. Hoppe	36	Black Widow
Frederic Murphy	119	Elan
Edward G. Letter	Temp.	Nauti
Robert J. White	"	Satisfaction

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Trsf. of Delin. Acct.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue: (Damage to Park Property)

M. J. Burford Sr.	$316.71

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1529:

RESOLUTION NO. 1529

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
64	Northern Counties Title Ins. Co.	Fee for title insurance policy - Lot 12, Block 6066 (Leman)	$15.00
65	California Pacific Title Insurance Co.	Title insurance fee - Lots 2 and 12, Block 6064 (Wood)	18.00

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Res. No. 1530:

RESOLUTION NO. 1530

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - January 1948	$ 246.30
RALPH MURRAY Band Concerts - Golden Gate Park January 1948	1,369.60
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Lots 2 and 12 in Assessor's Block 6064 from Frances O. Wood and Hugh E. Wood, required for McLaren Park	325.00
PACIFIC GAS AND ELECTRIC CO. Rental of unacquired land under contract for Yacht Harbor and Parcels 9 and 10 - Dec. 1, 1946 to Nov. 30, 1947.	1,606.66
THE BANK OF CALIFORNIA N.A. TRUSTEE 44/100 Rental for unacquired portions of Fleishhacker Playfield - July 1, 1947 to December 31, 1947.	2,340.13
WELLS FARGO BANK AND UNION TRUST CO. 56/100 Rental for unacquired portions of Fleishhacker Playfield - July 1, 1947 to December 31, 1947.	2,978.35

Res.No. 1530:

ARTHUR BROWN, JR. Architectural services in connection with the rehabilitation of vestibule entrance and replacement of Plate Glass at Coit Tower, Telegraph Hill	$470.00
ASSOCIATED ENGINEERS Replacement of Domestic Water Line at the Fleishhacker Pool	924.00
ASSOCIATED ENGINEERS Eleventh Progress Payment - Installation of an irrigation system, Unit No. 1 Golden Gate Park	1,854.00
ABBETT ELECTRIC COMPANY First Payment - Underground Electric Cable to cross, Mount Davidson Park.	3,653.10
CALIFORNIA WIRE CLOTH CORPORATION First Payment, Installation of Chain Link Fence, Fleishhacker Pool	2,385.00
ASSOCIATED ENGINEERS First Progress Payment - Installation of New Scum Rail Drainage Line at the Fleishhacker Swimming Pool.	4,113.00

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Res.No. 1531:

RESOLUTION NO. 1531

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation			
712-600-01	Fleishhacker Playfield Land		$ 5,318.48
712-600-04	Yacht Harbor Land		1,606.66
712-300-01	Materials and Supplies, Genl Divn.		10,000.00
712-300-02	Materials and Supplies, Zoo Divn.		709.00
712-385-02	Forage Zoo Division		4,000.00
712-300-04	Materials and Supplies, Rec.Divn.		1,000.00
712-500-91	Yacht Harbor		28,386.45
	(Street Lighting	13,980.00	
	(Lawn & Irrigation Installation	14,406.45	

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Res. No. 1532:

RESOLUTION NO. 1532

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of September through December, 1947, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. No. 1533:

RESOLUTION NO. 1533

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to perform the necessary acts to secure faithful performance bonds for the following named positions:

1 Assistant Superintendent
1 Accountant
1 Secretary
1 Cashier
1 Senior Clerk - Relief Cashier
1 Senior Clerk -PUrchasing
1 Head Clerk - Personnel Records
1 General Clerk Typist - Storeroom records
1 Director of Recreational Activities
1 Supervisor of Restaurants and Playgrounds

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Res. No. 1534:

RESOLUTION NO. 1534

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $14,495.43 to Appropriation 612-000-00 (Reserve for Adjustment) from the unencumbered balances in the following appropriations:

612-200-01	Contractual Services - Gen'l.Divn.	$ 111.53
612-215-01	Maintenance & Repair - Sidewalks & Roads	1,476.00
612-300-01	Materials & Supplies - Genl.Divn.	1,280.98
612-381-01	Soil & Fertilizer - Genl.Divn.	574.30
612-400-01-3	Equipment - General Division	901.93

Res.No. 1534 Contd.

612-800-01	Fixed Charges - Genl. Divn.	$ 893.15
612-900-01	Services Other Depts. Genl.Divn.	352.34
612-900-01-1	Services Other Depts. Central Shop	228.70
612-300-02	Materials & Supplies - Zoo Divn.	22.38
612-385-02	Forage & Food for Animals Zoo.Divn.	414.82
612-900-02	Services Other Depts. Zoo Division	7.75
612-200-03	Contractual Services - Commissary Divn.	206.91
612-300-03	Materials & Supplies - Commissary Divn.	77.25
612-300-03-1	Materials & Supplies - Resale	777.73
612-350-03	Foodstuffs - Commissary Divn.	6,267.78
612-400-03	Equipment - Commissary Divn.	231.04
612-900-03	Services Other Depts. Comm.Divn.	94.16
612-300-04	Materials & Supplies, Recreational Divn.	53.54
512-300-01	Materials & Supplies - Genl Divn.	254.64
412-300-01	Materials & Supplies - Genl. Divn.	16.56
812-400-04	Equipment - Recreational Divn.	251.94
		$14,495.43

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Res.No. 1538:

RESOLUTION NO. 1538

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve an expenditure not to exceed $3,500 for the purchase of Rhododendron and Azalea Plants against the John McLaren Rhododendron and Azalea Dell Bequest.

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Res.No. 1539:

RESOLUTION NO. 1539

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Park Commission to lease the subsurface under public parks for the purpose of constructing and operating therein public automobile garages

Res. No. 1539 Contd.

and parking stations; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, The Park Commission has determined and found, and now determines and finds, that it is in the public interest that a garage for theparking and garaging of automobiles be constructed and operated under the surface of St. Mary's Square, and that this Commission advertise for bids for a lease not to exceed fifty (50) years of the sub-surface under said St. Mary's Square, to enable the construction and operation therein of such a public automobile garage and parking station; and

WHEREAS, this Commission has on file on this 11th day of February, 1948, the following documents:

Form of Proposal or Bid,

Form of Lease,

Surface Plan of St. Mary's Square,

Elevations of St. Mary's Square.

Specifications for St. Mary's Square Surface, reference to which documents is hereinafter made in the proposed form of Call for Bids; and

WHEREAS, this Commission determined and found, and now determines and finds, that construction of a public automobile garage and parking station when completed, and the operation thereof, will not be, in any material respect or degree, detrimental to the original purpose for which St. Mary's Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when said automobile garage and parking station shall have been constructed as contemplated by the Form of Call for Bids considered this day by this Commission.

Res.No. 1539 Contd.

NOW, THEREFORE, BE IT RESOLVED,

1. That this Commission does hereby adopt and approve the Form of Proposal or Bid, the Form of Lease, the Surface Plan of St. Mary's Square, the Elevations of St. Mary's Square and the Specifications for St. Mary's Square Surface, now on file with this Commission.

2. That the Secretary of the Park Commission be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

3. That the Secretary of The Park Commission be and he is hereby authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of this Commission as indicated by this resolution, and by the terms of the Call for Bids.

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Meeting Days:

Meeting Days. The regular meeting dates of the Commission were set for the second and fourth Thursdays at 4:30 p.m., until further notice.

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

Gerald J. Linares
Secretary

San Francisco, California
February 26, 1948

Regular Meeting: A regular meeting of the Park Commission was held Thursday, February 26, 1948, 4:30 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting held February 11 were approved and adopted.

Huntington Square: Huntington Square. Mr. John Baldwin, representing the Nob Hill Civic Club appeared and advised the Commission that a landscape architect was preparing a plot plan showing the proposed improvements to Huntington Square as suggested by the organization he represented and that when said plot plan was completed it would be presented to the Commission for its consideration.

Mrs. Settlemier requested the Commission to review the proposal for the acquisition of Water Department property located on Jones, between Clay and Washington Streets, for park purposes, submitted by the Nob Hill Civic Club sometime ago. The Superintendent was directed to prepare a report relative to this matter.

Union Square: Union Square. The Portola Pageant Committee's request to install several booths in Union Square to publicize the Portola Pageant, was referred to the Superintendent for report.

Mt. Lake Park: Mt. Lake Park. On the Superintendent's recommendation, Mrs. John Hall was granted permission to install a fire escape on the property adjoining Mt. Lake Park.

Model Yacht Club: Model Yacht Club. Representatives of the San Francisco Model Yacht Club appeared and submitted a plan for certain improvements to Spreckels Lake, which was referred to the Superintendent for report at the next meeting.

Jefferson Square: *Jefferson Square.* At the request of the Executive Secretary of the San Francisco Coordinating Council for Youth Welfare, the hearing on using Jefferson Square as a site for a temporary building was put over for a month.

Freedom Gardens: *Freedom Gardens.* In cooperation with the national campaign to produce more food and at the request of the chairman of the San Francisco Freedom Garden Council, the Commission directed the Superintendent to lay out four hundred 20x20 garden plots in Golden Gate Park, in the vicinity of 41st Avenue and South Drive. Said plots to be available for families without space of their own to cultivate vegetables.

The Superintendent was further instructed to advise those applying for garden plots that (a) the Commission would not furnish any seed, fertilizer, or equipment; (b) that if the water shortage continued, water would be made available for the vegetable gardens only after the normal irrigation needs of the park were met; (c) that persons would be allowed to retain possession of the plots only if they kept them in good condition and with the understanding that the program would terminate on December 15, 1948, unless extended by order of the Commission.

Healy Tibbitts: *Healy Tibbitts.* After a discussion with Mr. T. G. Anderson, representing the Healy Tibbitts Construction Company, the Superintendent was authorized to proceed with the planting of grass and shrubs on the shoulders and parkway of the Great Highway and Vicente Street.

Fleish. Plfd. *Fleishhacker Playfield.* Mr. Arthur Wallgren was granted permission to substitute twenty pound rails for sixteen pound rails on the miniature railway at Fleishhacker Playfield, at no additional cost to the Commission.

Charter Amendment: *Charter Amendment.* The Secretary was instructed to appear before the Judiciary Committee of the Board of Supervisors to discuss the proposed Charter Amendment to Section 41.1.

Aquatic Park Pier:

Aquatic Park Pier, Release of Government Lease. The Secretary was authorized to forward release of lease covering the Aquatic Park Pier to the Mayor for execution.

Yacht Harbor:

Yacht Harbor. The Secretary was instructed to advise Mrs. Constance Hitchcock that in accordance with the terms of the contract, the Commission could not reimburse her for the loss of property left on her float at Yacht Harbor.

Civic Center:

Civic Center. The First Church of Christ, Scientist's request for permission to place two issues of the Christian Science Monitor in Civic Center was denied.

Tree Planting:

Tree Planting. Mr. S. C.Servadei's request for permission to plant a few trees along the curb line at 290 Green Street, was referred to the Superintendent with full power to act.

Conservatory Valley:

Conservatory Valley. The Telephone Pioneers of America's request for a flower arrangement in front of theConservatory, Golden Gate Park, was referred to the Superintendent to make the necessary arrangements.

St.Mary's Square:

St. Mary's Square. The Secretary advised the Commission that the City Attorney had approved the documents necessary for the Call for Bids for a lease of the subsurface under St. Mary's Square, and that the said Call for Bids would be published immediately.

Mayor's Requests:

Mayor's Requests. The Secretary further reported to the Commission that in compliance with the Mayor's request, he forwarded a communication to the Fish and Game Commission asking that they make a survey of the lakes in Golden Gate Park to determine which might be suitable for fishing.

Strybing Bequest:

Strybing Bequest. The Secretary was directed to request an opinion from the City Attorney as to whether or not funds in the Helene Strybing Bequest could be used for the construction of a building for floral displays in the Strybing Arboretum and Botanical Gardens.

Kezar Stadium:

Kezar Stadium. The Superintendent was authorized to secure a proposal from Mr. Thomas Chace for engineering services for a survey of Kezar Stadium, to determine whether or not it could be enlarged and the cost thereof.

Gas House Cove:

Gas House Cove. The Secretary was directed to consult with the City Attorney and perform whatever acts might be necessary to protect the Commission's interest in the contract with Mr. Harold Peterson at Gas House Cove.

Panhandle:

Panhandle. Mr. Wm. Gutzkow's request for certain improvements to the Panhandle in the vicinity of Ashbury and Fell Streets, was referred to Superintendent for report.

Pitch & Putt:

Pitch and Putt Golf Course. Mr. Arthur Rosenbaum appeared to urge the Commission to give consideration to the construction of a pitch and putt golf course in Golden Gate Park, in the vicinity of 47th Avenue and Lincoln Way, as outlined in Tuesday's, February 24, 1947, sporting section of the San Francisco Chronicle. The Superintendent was instructed to proceed with a survey of the property and to prepare an estimate of cost.

G.G.Park Stables:

Golden Gate Park Stables. The request of the St. Patrick's Day Committee to stable forty horses in the stables at the Polo Field, on March 12, 13, and 14, was referred to the Superintendent with full power to act.

The following letters were read and referred to the Superintendent:

From David L. O'Berry, requesting that he be assigned a small plot of ground in Golden Gate Park for a vegetable garden.

From the California School for the Deaf requesting that they be notified when plants are discarded.

From the San Francisco Horseman's Association complaining of refuse being dumped in Golden Gate Park and along Lake Merced trails.

From Manuel Kugler complaining of the tennis net and wire in Alamo Square.

The following letters were read and ordered filed:

From Schuman, Harris and Cherney requesting the opportunity to manage the concession stand located on the lower floor of the Aquatic Park Building and to furnish catering service in the building.

From Mrs. Dolores Kason suggesting that her daughter be considered as Queen of the May.

From Mrs. Clement F. Collins suggesting that her daughter, Carolyn Lee Collins, be considered for Queen of the May.

From Edmund Scott, Judge, Superior Court, Redwood City, advocating selection of Carolyn Lee Collins as Queen of the May.

From Jo-Anne Thompson suggesting that she be considered for Crown Bearer.

From Judith Swanson requesting that she be considered as Queen of the May.

From Mrs. V. Ragaard suggesting that the proposed Planetarium be situated in Sutro Park.

From Wm. F. Thompson requesting an opportunity to discuss the matter of rehabilitating the Palace of Fine Arts Tennis Courts.

From Mrs. Powers Symington requesting an opportunity to appear before the Commission to present some ideas relative to the use of the Palace of Fine Arts.

From Mrs. C. C. Moore advocating the rehabilitation of the Palace of Fine Arts.

From the Confidential Secretary to the Mayor advising that the Freedom Train will be placed on the State Belt Line tracks at the foot of Fillmore Street on March 14, 9 a.m.

From the San Francisco County Council, the American Legion, endorsing the proposed rifle range.

From Granville's Jewelers, endorsing the suggested Pitch and Putt golf course in Golden Gate Park.

From ten petitioners, endorsing the proposed Pitch and Putt golf course in Golden Gate Park.

From Mrs. A.B. Rippey protesting against Freedom Gardens in Golden Gate Park.

Meeting Hours: Meeting Hours. The regular time for the Commission meetings was set for 4 p.m., until further notice.

Resolution: On motion duly made and seconded, the following resolution was adopted:

Res.No. 1540:

RESOLUTION NO. 1540

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ABBETT ELECTRIC COMPANY Final Payment - Underground Electric Cable to Cross, Mt. Davidson Park.	$ 405.90
CYCLONE FENCE DIVISION AMERICAN STEEL & WIRE COMPANY Installation of Chain Link Fence at the Polo Field in Golden Gate Park Stadium.	1,631.60

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:40 p.m.

Gerald J. Linares
Secretary

San Francisco, California
March 11, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, March 11, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held February 26, 1948, were approved and adopted.

Model Yacht Club:

Model Yacht Club. On the recommendation of the Superintendent, the San Francisco Model Yacht Club's request that thirty-eight trees surrounding Spreckels Lake be removed was denied.

Pitch & Putt Golf Course:

Pitch and Putt Golf Course. The Superintendent advised the Commission that a preliminary cost estimate for the construction of a Pitch and Putt Golf Course in Golden Gate Park was $75,000. The Superintendent was instructed to present the matter to the Commission at the meeting to be held to consider proposed projects for the bond issue.

Gas House Cove:

Gas House Cove. On the Secretary's report that Harold S. Peterson has disposed of his property at Gas House Cove and therefore violated the terms of the Memorandum of Agreement, the following resolution was adopted:

Res. No. 1547:

RESOLUTION NO. 1547

RESOLVED unanimously by the Park Commission, that in accordance with the terms of the Memorandum of Agreement, between the Park Commission and Harold S. Peterson, and in particular paragraph (4) thereof, that the said agreement, with the rights thereunder granted, be revoked by this Commission and that said agreement be and the same is hereby

declared terminated as of the 30th day of April, 1948, and that written notice thereof be given to the said Harold S. Peterson, party of the second part to the said agreement, at least thirty (30) days prior to the said 30th day of April, 1948, the date of the termination of said agreement as herein above specified.

BE IT FURTHER RESOLVED that the Secretary of this Commission be and he is hereby authorized and directed on behalf of this Commission to give written notice to the said Harold S. Peterson, party of the second part to said agreement, that the said agreement, together with all the rights hereunder granted, has been revoked by this Commission and that the said agreement has been terminated as of the 30th day of April, 1948, and that the said notice be in writing and mailed by registered letter to the last known address of Harold S. Peterson, at least thirty days prior to the said 30th day of April, 1948, the date of the termination of said agreement as herein above specified.

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Messrs Walter R. Blick and Mervyn F. Cole appeared and requested that they be given a lease for the water taxi concession at Gas House Cove, stating that if given a long term lease they would make certain improvements thereon, including the construction of a marine service station.

Messrs. Ernest West, Ralph Leon Isaacs, J. Gidal and Dr. Zuardo, in behalf of the Marina Improvement Assocation, Marina Home Owners Association and the Marina Boosters, appeared and protested the granting of a concession for the operation of water taxis or any commercial enterprise in Gas House Cove.

President Teller stated that until such time as the Memorandum of Agreement with Mr. Harold Peterson was legally

terminated, the Commission would not take any action. The entire matter was put over until some later meeting.

Portsmouth Square:

Portsmouth Square. The San Francisco Centennial Committee's request for permission to construct two buildings in Portsmouth Square, to be used in conjunction with the Centennial celebration in 1948, 1949, and 1950, was put over for further study. The Secretary was instructed to request the City Attorney for an opinion.

Union Square:

Union Square. On the recommendation of the Superintendent, the request of the Salvation Army for permission to conduct the annual services in Union Square during Holy Week, commencing Monday, March 22 and ending March 25, was granted.

Cross-City Run:

Cross City Run. The San Francisco Junior Chamber of Commerce's request for permission to hold the annual Cross City Run, on Sunday, April 18, 1948, through Golden Gate Park, was granted.

Aquatic Pier:

Aquatic Pier. Mr. Sigurd B. Nylander's proposal to lease the finger pier and float located on the east side of the Recreation Pier at the foot of Van Ness Avenue was put over until a later meeting.

G.G.Park:

Golden Gate Park. The Church of Jesus Christ of Latter Day Saints' request for permission to hold an Easter Egg Hunt in Golden Gate Park on Wednesday, March 24, 1948, from 11 a.m. to 2 p.m., was granted.

Kezar Stadium:

Kezar Stadium. The University of San Francisco and the San Francisco Forty-Niners' requests for certain dates for the 1948 football season at Kezar Stadium were held over until the meeting of March 25, 1948.

Aquatic Park:

Aquatic Park. The National Armored Car Association's request for permission to use the Aquatic Park Building on Sunday, April 25, at 5 p.m., for a cocktail party and buffet dinner, was denied.

Marina Park:

Marina Park. In view of the large attendance anticipated at the Marina for the Freedom Train celebration, and as a service to these people, the Commission granted permission to the Western Catering Company to operate movable food concession stands on March 14, 15, and 16, 1948.

Columbia Square:

Columbia Square. The Pacific Gear and Tool Works' request for permission to park cars in Columbia Square during their open house week from March 10 to 16 inclusive, was denied.

Harding Park:

Harding Park. The Portola Festival Committee's request for permission to sponsor the San Francisco Open Golf Tournament at Harding Park Golf Course in October, 1948, was granted.

Art Commission:

Art Commission. On the recommendation of the Superintendent, the request of the Art Commission to use Union Square for the Second Annual Art show, to be held May 29, 30, and 31, 1948, was denied, and the Superintendent was instructed to suggest the use of the Civic Center for the Art exhibit.

Garden Club:

Garden Club. The Garden Study Club's request for permission for Mr. Eric Walther to speak before the group sometime in April, was granted.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. The Commission unanimously approved donating a California Bear to the National Zoological Gardens of Cuba.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Punnett Parez and Hutchison - 45 days on contract for professional services at Yacht Harbor.

E. J. Treacy - sixty days on contract for the installation of a two inch water main in Buena Vista Park.

George Paulsen - sixty days on contract for the installation of an irrigation system on Dolores Boulevard.

Yacht Harbor: *Yacht Harbor Extension.* On the recommendation of the Superintendent, the H. S.Tittle Company's request for permission to substitute Johns-Manville Transite conduit for galvanized conduit on the electrical work at the Yacht Harbor extension, was denied.

Govt. Lease:: *Government Lease, Release.* The Secretary was authorized for forward release of lease No. W868-eng-5237, covering property in Aquatic Park known as the "Cal-Pak Lot", located between Hyde, Beach, Larkin, and Jefferson Streets, to his Honor the Mayor for execution.

Release of Claim: *Release of Claim.* The Secretary was authorized to execute Release of Claim against Vincent Bray, in the amount of $5.00, for damage to park property.

Award of Contracts: *Installation of a Sanitary Sewer Line at Kezar Stadium.* The Secretary presented the following bids for the above work:

	Lump Sum	Alternate A
Associated Engineers	$6,350.00	$6,336.00
McGuire & Hester	6,433.00	6,533.00
M. J. Lynch	7,998.00	8,098.00
Fred T. Fairey	9,486.95	9,849.42
Eaton and Smith	14,115.00	14,550.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1548:

RESOLUTION NO. 1548

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, for the installation of a sanitary sewer line at Kezar Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $6,336.00 (Alternate A) be paid from Appropriation 712-500-88 (Kezar Stadium - Convenience Stations)

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H. F. Pool, Primary Electric Service. The Secretary presented the following bids for the above work:

George F. Brayer	$9,885.00
H. C. Reid & Company	10,230.00
H. S. Tittle Company	10,975.00
MacCabe Electric Company	11,393.00
Petersen Engineering Company	12,135.00
Abbett Electric Company	12,955.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1549:

RESOLUTION NO. 1549

RESOLVED unanimously by the Park Commission that a contract be awarded to George F. Brayer, 166-7th Street, San Francisco, for the installation of the primary electric service at H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $9,885.00 be paid from Appropriation 712-500-90 (Fleishhacker Pool - Replace Cable).

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The following letters were read and referred to the Superintendent:

From Patrick M. Keane requesting adjustment for damage done to his windshield, caused by a golf ball, while driving along Lake Merced Drive and requesting that appropriate signs be placed along the fringes of the golf course.

From Robert Long requesting that certain trees be removed from property near his residence.

From Mrs. Alice A. Cammack requesting that substantial signs be posted in Duboce Park prohibiting ball playing.

From Mr. Leonard A. Worthington calling attention to the poor condition of the tennis courts in Buena Vista Park.

From Mrs. Henry Charles Marcus protesting removal of shrubbery on Lombard Street, between Hyde and Leavenworth Streets.

The following letters were read and ordered filed:

From the Down Town Association reiterating its request that the Palace of Fine Arts be restored at the earliest possible date.

Communication from the following advocating a Pitch and Putt Golf Course in Golden Gate Park:

Twenty-four members of the S. F. Federal Reserve Bank Club
Dr. Leo. N. Liss, National Ass'n. of Chiropodists
G. R. Linsley
J. P. Burke Jr., Branch Manager, Richfield Oil Corporation.

Yacht Harbor:

Yacht Harbor. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Jack F. Cartman	Temp.	Nancy Lee

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

No. 1541:

RESOLUTION NO. 1541

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Band Concerts - Golden Gate Park - Feb. 1948	$ 1,806.00
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - Feb. 1948	218.37
CALIFORNIA WIRE CLOTH CORPORATION Final Payment - Installation of Chain Link Fence - Fleishhacker Pool	265.00
ASSOCIATED ENGINEERS Final Payment - Installation of an Irrigation System - Unit No. 1, Golden Gate Park	7,379.70

Res.No. 1541 Contd.

ASSOCIATED ENGINEERS First Progress Payment - Installation of Irrigation System in Mission Park	$2,250.00
ASSOCIATED ENGINEERS Second Progress Payment - Installation of New Scum Rail Drainage Line at Fleishhacker Swimming Pool.	9,606.60
ARTHUR WALLGREN First Payment - Recirculating Line Replacement at Fleishhacker Pool	4,452.30
O'MARA & STEWART First Payment - Mechanical Repairs to Boiler and Replacement of Domestic Hot Water System at Fleishhacker Pool Bathhouse	6,030.00
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY For Purchase of Lot 6 in Assessor's Block 6132, San Francisco, from University Mound Old Ladies' Home, required for McLaren Park	1,100.00

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Res.No. 1542:

RESOLUTION NO. 1542

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
342	Dept. of Public Works (Public Buildings)	Misc.Services, repairs to equipment, etc. for Jan.Feb.Mar.1948 Genl.Divn - Additional	$ 50.00
343	Purchasing Dept. (Shop No. 1)	Misc. services, automotive repairs, etc. for Jan.Feb.Mar.1948 Add'l.	1,000.00
344	Dept. of Public Works (Bureau - Street Repairs)	Misc. Asphalt surfacing as required Golden Gate Park & Small Parks and Square and miscellaneous services April, May, June	300.00
345	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. 1948 April, May, June.	75.00
346	S. F. Water Dept.	Misc. Services, April May, June, 1948 General Division	75.00

Res. No. 1542 Contd.

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
347	Purchasing Dept. (Shop No. 1)	Misc. Services Automotive repairs, etc. for Apr. May, June 1948	$ 5,175.00
348	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc. Apr. May, June 1948 Commissary Division	500.00
349	Purchaser of Supplies (Central Warehouse	Stationery and Office Supplies Apr. May June 1948 - General Division	200.00
350	Dept. of Public Wks. (Public Bldgs.)	Misc. Services, repairs to equipment, etc. for April, May, June 1948 Genl.Divn.	150.00
351	Dept. of Public Wks. (Public Bldgs.)	Furnish and install two guards over door in pachyderm quarters - S.F.Zoo.	320.00

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Res. No. 1543:

RESOLUTION NO. 1543

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

712-112-01	Holidays - General Division	$ 1,225.00
712-112-02	Holidays - Zoo Division	712.00
712-112-03	Holidays - Commissary Division	1,375.00
712-112-04	Holidays - Recreational Division	900.00
712-130-03-2	Wages Temporary - Commissary Divn.	2,500.00
712-500-88	Kezar Stadium - Convenience Stations (Sanitary Sewer Line)	6,336.00
712-500-90	Fleishhacker Pool - Replace Cable	9,040.00

TRANSFERS

From:	To:	
712-213-04 Mtce. & Repair Bldgs.-Recreational Divn.	712-500-90 Fleishhacker Pool Replace Cable	325.00
712-913-04 Replacement & Reconstruct Recreational Div.	712-500-90 Fleishhacker Pool Replace Cable	520.00

Res. No. 1543: Contd.

712-111-02 Allowance for Overtime Zoo Division	712-111-01 Allowance for Overtime General Division	$ 121.84
712-111-03 Allowance for Overtime Commissary Div.	712-111-01 Allowance for Overtime General Division	113.91
712-900-02 Services Other Depts. Zoo Division	712-300-02 Materials and Supplies Zoo Division	600.00
712-200-01 Contractual Services General Division	712-900-01-1 Services Other Depts. Shop #1	1,000.00

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Res. No. 1544:

RESOLUTION NO. 1544

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
66	Abbett Electric Co.	Replacement of the existing electrical conductors to the Sump Pump at Kezar Stadium	$312.00
67	Ralph Murray	Band Music 1948 May Day Celebration at Kezar Stadium	532.40
68	California Pacific Title Insurance Co.	Title insurance policy Block 6132 - Lot 6 University Mound Old Ladies' Home	27.00

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Res. No. 1545:

RESOLUTION NO. 1545

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $19,000.00 from Appropriation 712-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

712-130-03-2	Temporary Wages - Commissary Divn.	$18,000.00
712-130-04-2	Temporary Wages - Recreational Divn.	1,000.00
		$19,000.00

Res.No. 1545 Contd.

to provide funds for the payment of the wages of temporary employees required for the uninterrupted operation of the lunch rooms, booths, rides activities and the Fleishhacker Pool.

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Res.No. 1546:

RESOLUTION NO. 1546

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $3,250.00 from Appropriation 712-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

712-111-01	Allowance for Overtime - Genl.Divn.	$1,250.00
712-112-01	Holidays - General Division	500.00
712-112-02	Holidays - Zoo Division	100.00
712-111-03	Allowance for Overtime - Commissary Divn.	200.00
712-112-03	Holidays - Commissary Division	800.00
712-112-04	Holidays - Recreational Division	400.00
		$3,250.00

To provide funds for:

(1) Overtime Pay for employees required to work in excess of their regular schedule to properly care for park properties in emergencies, etc.

(2) Holiday Pay for employees required to work on Holidays when this is their regular day to work or there is an emergency.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

Gerald J. Linares
Secretary

San Francisco, California
March 19, 1948

Special Meeting: A special meeting of the Park Commission was held Friday, March 19, 1948, 3:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman

Absent: Mr. Hugh Gallagher
Mr. Fred D. Parr

Resolution: On motion duly made and seconded, the following resolution was approved and adopted:

Res. No. 1550:

RESOLUTION NO. 1550

RESOLVED by the Park Commission that his Honor the Mayor be and is hereby requested to approve the placing of a Bond Issue in the amount of $8,500,000 before the electorate at the primary and city bond election on June 1, 1948, for the following purposes:

For the improvement, enlargement and completion of the John McLaren Park, Golden Gate Park and other existing parks and squares, athletic centers, the Zoological Gardens and Yacht Harbor; for the acquisition of lands and the improvement of lands for new parks; for the construction and rehabilitation of buildings, structures, facilities and other improvements, consisting of irrigation systems, roads, paths, grandstands, field houses, convenience stations, yacht berths, baseball diamonds, stadium, Pitch and Putt golf course, and for other works and facilities necessary or convenient for public parks, squares, athletic fields, Zoological Gardens and Yacht Harbors.

BE IT FURTHER RESOLVED that his Honor the Mayor be

Res.No. 1550: Contd. *and is hereby requested to recommend to the Honorable, the Board of Supervisors, the inclusion of the Park Commission's $8,500,000 Bond Issue on the ballot at the primary and city bond election on June 1, 1948.*

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Meeting Adjourned: *There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.*

Gerald J. Linares
Secretary

San Francisco, California
March 25, 1948

Regular Meeting: A regular meeting of the Park Commission was held Thursday, March 25, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E.Teller, President
Mr. Wm. M. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner

Absent: Mr. Peter Bercut, Commissioner

Minutes Approved: The minutes of the regular meeting held March 11 and the special meeting held March 19, were approved and adopted.

Kezar Stadium: Kezar Stadium. Messrs. Charles Harney, James Needles and Joseph Kuharich, representing the University of San Francisco, and Messrs. Marshall Leahy and Anthony Morabito, representing the San Francisco Forty-Niners, appeared relative to certain dates for football games at Kezar Stadium during the 1948 season. After a full discussion, in which all parties were heard, the application of the University of San Francisco for September 19 and October 24 was denied and the football schedule, as presented by the Director of Recreational Activities, was approved and adopted.

Harding Park: Harding Park. The hearing on the request of the Harding Park Golf Club for certain tournament dates for 1948, was put over until the meeting of April 8.

Union Square: Union Square. Messrs. Stackpole and Bourne, representing the Art Commission, appeared and presented a revised plan for a proposed Art Exhibit in Union Square. On motion duly made and seconded, the Commission rescinded its action of the last meeting, denying the Art Commission the use of Union Square for the annual Art Show, approved the revised plan, and referred the matter to the Superintendent with full power to act.

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G.G.Park Stadium:

Golden Gate Park Stadium. On the recommendation of the Superintendent the San Francisco Polo and Racing Club's playing schedule at the Golden Gate Park Stadium and practice periods at the Beach Chalet Field were approved.

Aquatic Park:

Aquatic Park. The Renaissance Club of Oakland's request for permission to use the two ballrooms in Aquatic Park from 9 p.m., to 2 a.m., on Saturday, May 15, for its annual invitational formal dance, was denied.

Junipero Serra Blvd.

Junipero Serra Boulevard. On the recommendation of the Superintendent, the Lakeside Property Owners Association's request for assistance in maintaining trees and shrubs along Junipero Serra Boulevard, was denied.

S.F.Zool. Gardens:

S. F.Zoological Gardens. Mr. H. Bradshaw's request for permission to sell balloons and novelties in the S. F. Zoological Gardens was denied.

P.F.A.

Palace of Fine Arts. The Secretary's report to the Public Buildings, Lands and City Planning Committee, Board of Supervisors, relative to the Palace of Fine Arts, was approved and adopted.

Gas House Cove:

Gas House Cove. The Secretary's report to the Mayor's Executive Secretary on Gas House Cove, was approved and adopted.

P.F.A.:

Palace of Fine Arts. The San Francisco Convention and Tourist Bureau's request that options be granted to two prospective tenants for the use of the Palace of Fine Arts in 1948, was put over until a later meeting.

Civic Center:

Civic Center. Permission was granted to the Pan-American Day Joint Committee to perform Latin American folk dances at the Civic Center on Sunday, April 11, from 2 to 4 p.m.

Flower Show:

Flower Show. The California Spring Blossom and Wild Flower Association's request for a flower display, from Golden Gate Park, in its annual flower show was granted.

P.F.A. Palace of Fine Arts. The Secretary was instructed to advise Smith, Bull and McCreery of the legal complications to using the Palace of Fine Arts.

Aquatic Park: Aquatic Park. Mr. Sigurd B. Nylander's proposal to lease the pier at Aquatic Park was put over until a later meeting to enable the Commissioners to study the established policy for the use of Aquatic Park Lagoon.

H.F.Pool: H. F. Pool. The Duncanson-Harrelson Company's request for permission to substitute "Tuf-Flex" glass for polished wire plate glass in the construction of a high diving tower at Fleishhacker Pool, was granted.

Gas House Cove: Gas House Cove. Mr. Harold S. Peterson's communication advising that he had discontinued personal operation of his concession at Gas House Cove was presented. The Superintendent was instructed to investigate the report that this concession is being operated by persons without authority from the Commission and to perform whatever acts that might be necessary to protect the Commission's interests.

A.W.V.S. A.W.V.S. The American Women's Voluntary Service's request that a shelter be constructed in Golden Gate Park, to be used for women for recreational purposes was denied for lack of funds.

Portsmouth Square: Portsmouth Square. The Secretary was instructed to inform the Centennial Committee of the City Attorney's opinion concerning the use of Portsmouth Square.

The following letters were read and referred to the Superintendent:

From the West of Twin Peaks Soft Ball League requesting that backstops be placed in Parkside Square, 28th and Vicente Street, and Larson Park, 19th and Ulloa Street, for the use of the Cub Scouts.

From Jesse M. Osborne requesting information relative to his position as trackman at the S.F.Zoological Gardens.

From E. W. Bischoff requesting permission to use Park electricity for a small portable electric sound system in connection with folk dancing on the lawn opposite Children's Playground.

From the Parkside Methodist Church advising that for three years the young people's group have met on Strawberry Hill for Easter Services and requesting permission to use these premises on Easter Sunday, from 6:30 to 7:15 a.m.

From George E. Sibbett requesting that the parking strip on Greenwich Street, below Hyde Street, which is planted with shrubs, be removed as it now interferes with the parking of cars.

From H. S. Tittle Company requesting an extension of ninety days on the lighting contract for the Yacht Harbor Extension.

From Jacob Gorius asking permission to work his gold machine at the beach.

The following letters were read and ordered filed:

An opinion from the City Attorney, John J. O'Toole, on the use of the Strybing Bequest Funds.

From the Veterans of Foreign Wars, San Francisco Council, advocating the construction of a rifle range.

From Milton Stansky advocating the construction of a Pitch and Putt Golf Course.

From the Building Owners and Managers Association of San Francisco advocating the construction of a garage under St. Mary's Square.

From the Salvation Army thanking the Commission for the opportunity to hold outdoor services in Union Square during Holy Week.

From his Honor the Mayor transmitting a letter from the Consul of Cuba and thanking the Commission for its contribution of a bear.

Award of Contract:

Award of Contract - Street Tree Planting on Guerrero Street, Market to Army Street and at Apparel City, Industrial Street and Barneveld Avenue. The Secretary presented the the following bids for the above work:

Huettig & Schromm	$7,197.00
Justice-Dunn Company	7,532.25
California Nursery Company	No Lump Sum Bid

On the recommendation of the Superintendent and no motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1555

Res. No. 1555:

RESOLVED unanimously by the Park Commission that a contract be awarded to HUETTIG & SCHROMM, covering Street Tree Planting on Guerrero Street, Market to Army Streets and at Apparel City, Industrial Street and Barneveld Avenue, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $7,197.00 be paid from Appropriation 612-900-07 (Street Tree Planting).

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Trsf. of Delinq. Revenue Accounts:

Transfer of Delinquent Revenue Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Leonard C. Cheek	$ 5.00
Louis Friscia	5.00
Gay Hertzberg	5.00

Yacht Harbor Mooring Licenses:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John H. Devlin	Temp.	Gloria
Paul Morel	"	Colleen

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Resolu-tions: On the recommendation of the Superintendent, the following resolutions were adopted:

Res.No. 1551:

RESOLUTION NO. 1551

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
69	California Pacific Title Insurance Company	Title Insurance policy - Lot 8 Block 5995. (Webber) required for McLaren Park.	$ 18.00

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Res.No. 1552:

RESOLUTION NO. 1552

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
352	Purchasing Dept.Shop#1	Blacksmithing and misc. services for golf courses and various recreational units. April, May, and June 1948	$250.00

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Res.No. 1553:

RESOLUTION NO. 1553

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $708.12 to appropriation 612-000-00 (Reserve for Adjustment) from the surplus in the following appropriation:

612-215-01 Mtce. & Repair - Sidewalks & Roads $708.12

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Res. No. 1554:

RESOLUTION NO. 1554

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $9,713.00 to appropriation 712-300-01 (Materials and Supplies - General Division) from the surplus in the following appropriations:

712-500-58	G.G.Park - Arguello Blvd. Entrance Stairs	$ 3,170.47
712-500-60	Children's Quarters Amphi-theatre	3,056.00
712-500-83	Model Yacht Clubhouse - Heating System	391.12
712-500-87	Golden Gate Park Paddock Fencing	483.30
712-500-89	Coit Tower Rehabilitation - Roof Repairs	584.00
612-000-00	Park Fund Reserve	2,028.11
		9,713.00

to provide funds for the purchase of materials and supplies required for the uninterrupted operation of the Park Department.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:40 p.m.

Gerald J. Linares
Secretary

San Francisco, California
April 8, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, April 8, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Absent:Mr. Peter Bercut

Minutes Approved:

The minutes of the Park Commission meeting held March 25, 1948, were approved and adopted.

Harding Park:

Harding Park. Representatives of the Harding Park Golf Club appeared on the club's recommendations for the improvement of the playing conditions at Harding Park and on the application for additional dates for club tournaments during the calendar year 1948, submitted to the Commission on March 25, 1948.

After a full discussion, the Commission (a) unanimously approved and adopted the Director of Recreational Activities report on the club's recommendations; (b) confirmed the October date previously granted to the club; and (c) directed the Director of Recreational Activities to meet with the Committee and further study the additional dates requested.

Palace of Fine Arts:

Palace of Fine Arts. Mr. Ira Curry's application for leasing the Palace of Fine Arts Building and using the area around the Lagoon, for a National Home Show, from May to October, 1949, was put over to a later meeting and the Secretary was instructed to confer with the City Attorney relative to the legal phases of the application.

Portsmouth Square:

Portsmouth Square. Messrs. Carl Eastman, John Cuddy, Ross Buell, and Belford Brown, representing the San Francisco Centennial Committee, appeared on the application for the

use of a section of Portsmouth Square for the construction of buildings, to be used for recreational purposes, during the Centennial celebration in 1948, 1949, and 1950. The application was approved in principle subject to final approval of the agreement to be submitted at a later meeting.

Civic Center:

Civic Center. The Labor Zionist's Council was granted permission to hold a mass meeting in the Civic Center on Sunday, April 18, 1948, from 1 to 2:30 p.m.

Aquatic Park Center:

Aquatic Park Center. The San Francisco Museum of Science and Industry's plan for operating the Aquatic Park was considered and President Teller was authorized to appoint a representative to act on the Committee.

The Western Catering Company's proposal to provide catering service at Aquatic Park was put over until a later meeting.

Mr. Louis Simpson's request to provide catering service for weddings, banquets, etc., at Aquatic Park, was put over until a later meeting.

McCoppin Square:

McCoppin Square. The Library Commission's application for permission to locate a branch library in the southeast corner in McCoppinSquare was put over until a later meeting to enable representatives of the Park and Library Commissions to visit the site.

St. Mary's Square:

St. Mary's Square. The St. Mary's Square Garage Corporation's application for permission to make a survey of St. Mary's Square and to drill four test holes to determine the soil and foundation condition, was granted.

Kezar Stadium:

Kezar Stadium. The California State Automobile Association's request for permission to hold their annual safety patrol review in Kezar Stadium on Thursday, May 27, and in case of rain on Friday, May 28, at 1 p.m., was granted.

McCoppin Square:

McCoppin Square. The Parkside District Improvement Club's request for permission to hold its annual May Day activity in McCoppin Square on Sunday, May 2, was granted.

Civic Center:

Civic Center. On the recommendation of the Superintendent, the Public Schools Week's Committee's application for permission to hold a mass band concert by R.O.T.C. units in Union Square, on April 30, was denied, with the suggestion that they use the Civic Center.

Garden Show:

Garden Show. The California Horticultural Society's request for exhibits from the Arboretum and Conservatory for the California Spring Garden Show beginning April 26, was approved.

The following letters were read and referred to the Superintendent:

From the California Spring Blossom and Wild Flower Association requesting permission to plant three or four hawthorn trees in the Shakespearean Garden in Golden Gate Park, as a tribute to Miss Alice Eastwood.

From the San Francisco Municipal Parks Employees Union reporting that the convenience stations at Alta Plaza, Lafayette and Alamo Squares are without janitorial service and requesting that they be kept in good condition.

From the California Cricket Association, the California Football Association and the San Francisco Football League, protesting the Commission's action in granting to the S. F. Polo Association the use of the Beach Chalet Field one day a week for practice purposes.

From the Buena Vista Park Tennis Club suggesting that two additional courts be constructed in Buena Vista Park.

From Mr. T. Kilker submitting a sketch for improvements to the Shepherd Scene in Golden Gate Park at Christmas time.

The following letters were read and ordered filed:

From John Wm. Smiley protesting the Harding Park Golf Club's request for additional tournament dates.

From Dorothy Jones suggesting that fruit trees be planted on the streets of San Francisco.

From Henry Jones protesting the banning of parking of automobiles in the Gas House Cove area.

From Isthmian Steamship Company protesting the cancellation of Peterson's lease at Gas House Cove.

From L. Pates Young requesting continued maintenance of the water taxi and party fishing activities at Gas House Cove.

From A. Henry Ploennis suggesting that the Arboretum be named "Exotic Botanical Garden".

From Mrs. Ethel J. Kibbe submitting the addenda to the proposal for the operation of a skating rink in the Palace of Fine Arts.

Release of Claim:

Release of Claim. The Secretary was authorized to execute release of claim in the amount of $10.00, against Mrs. Lue Ida Hauret, covering damage to park property.

Yacht Harbor Mooring Licenses:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the following applications for Yacht Harbor mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Douglas Johnson	108	Ulua
Henry W. Newman M.D.	41	Widgeon
Keith A. Buck	182	-
Colin M. Kosack	Temp.	Marquita
O. A. Billeter	34	Moorea

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Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1556:

RESOLUTION NO. 1556

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $462.50 from Appropriation 712-199-00 (Park Compensation Reserve) to Appropriation 712-110-01 (Permanent Salaries - General Division) to provide funds for the compensation of one B512 General Clerk Typist at the rate of $185.00 per month effective April 16, 1948. This new position is being created by action of the Civil Service Commission and the position of one B408 General Clerk Stenographer is eliminated.

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Res.No. 1557:

RESOLUTION NO. 1557

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ASSOCIATED ENGINEERS Final Payment - Installation of New Scum Rail Drainage Line at the Fleishhacker Swimming Pool.	$ 1,524.40
O'MARA & STEWART Final Payment - Mechanical Repairs to Boiler and Replacement of Domestic Hot Water System at Fleishhacker Pool Bathhouse.	670.00
ARTHUR WALLGREN Final Payment - Recirculating Line Replacement at Fleishhacker Pool	494.70
ASSOCIATED ENGINEERS Second Progress Payment - Installation of Irrigation System in Mission Park.	8,113.50
ARTHUR WALLGREN First Progress Payment - Relocation and Reconstruction of a Miniature Railway at Fleishhacker Playfield.	8,424.00
RALPH MURRAY Band Concerts - March 1948	1,006.49
COLLECTOR OF INTERNAL REVENUE Admission Taxes - March 1948	165.91

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Res.No. 1558

RESOLUTION NO. 1558

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and transfers:

ALLOTMENTS

Appropriation		
712-500-77	Small Parks and Squares (Mission Park Irrigation System)	$308.30

TRANSFERS

From	To	
712-200-04 Contractual Services Recreational Div.	712-300-04 Materials and Supplies Recreational Div.	$1,000.00
712-900-04 Services Other Depts. Recreational Div.	712-300-04 Materials and Supplies Recreational Div.	534.00

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Res.No. 1559:

RESOLUTION NO. 1559

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
353	S.F.Water Dept.	Install 4" Service, etc. for Mission Park Irrigation System.	$308.30

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Res.No. 1560:

RESOLUTION NO. 1560

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
354	Public Works Dept. (Architecture)	Reconditioning and additions to toilets, Kezar Stadium - contract	$40,349
355	Public Works Dept.	Inspection services - Reconditioning and addition to toilets at Kezar Stadium.	1,200

Res. No. 1560 Contd. And be it further resolved that the Controller be and is hereby requested to approve the allotment of $41,549.00 from Appropriation 712-500-88 (Kezar Stadium - Convenience Stations) for the above described Work Orders.

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Supt. Reports: Superintendent's Reports. The Superintendent reported the following:

Lincoln Park Well. That the drilling of a water well in Lincoln Park had been stopped when it had been found that there was no water.

Panhandle. The closing of the entrance to the Panhandle at Ashbury Street, and the construction of two paths for pedestrians.

The Superintendent requested and received approval on the following:

Yacht Harbor. The plans and specificctions for improvements to Yacht Harbor as prepared by Punnett, Parez and Hutchison.

Kezar Stadium. The proposed contract for the rehabilitation of convenience stations at Kezar Stadium.

Exchange of Animals: Exchange of Animals. Upon the recommendation of the Superintendent, the Commission approved the exchange of the following animals in the S. F. Zoological Gardens:

Two pair Axis Deer and one pair Nilgai Antelopes for one pair Stanley Cranes and one pair Penguins, from Dr. M. R. Ottinger.

Three young Grizzly Bears for one pair Demoiselle Cranes from Louis Goebels.

Two pair Wallaroos for two pairs Penguins from Meems Bros. and Ward.

Permission to Call for Bids: Permission to call for Bids. On the recommendation of the Superintendent, the Commission approved the Call for Bids on the following projects:

Lighting Service and Public Address System, Bandstand, Golden Gate Park.

Construction of the Murphy Mill Reservoir, Golden Gate Park

Furnishing and Installing certain mechanical equipment at the Sewage Treatment Plant, Golden Gate Park.

Restoration of Murals at the Fleishhacker Memorial Mothers' House.

Construction of Concrete Cover, Water Works, Reservoir.

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Meeting Adjourned: *There being no further business to come before the Commission, the meeting adjourned at 7:30 p.m.*

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
April 22, 1948

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, April 22, 1948, at 4 p.m.

The following Commissioners were present:

Mr. Wm. M. Coffman, Acting President
Mr. Hugh Gallagher
Mr. Fred D. Parr

Absent: Mr. Harvey E. Teller
Mr. Peter Bercut

Minutes Approved: The minutes of the regular meeting of the Park Commission held on April 8, 1948, were approved and adopted.

Aquatic Park: Aquatic Park. Messrs. Harry Sullivan and Elmer Delaney, representing the Committee for the Development of Aquatic Park, appeared and requested that the dressing facilities at the Aquatic Park Center be made available as soon as swimming was permitted and that the Mayor be requested to approve an increase in the Park Department's 1948-49 budget, in an amount sufficient to landscape the area adjacent to the building, commonly known as the "Cal Pak" lot.

The Superintendent was directed to prepare an estimate of the cost for landscaping the property in question and submit the information to the Acting President for presentation to the Mayor.

The Secretary was instructed to communicate with the Director of Public Health to determine if the operation of the proposed sewage pumping station would eliminate the objections to swimming in the waters of Aquatic Park.

Mr. McGregor and Dr. McKinley, representing the San Francisco Museum of Science and Industry, called to the Commission's attention the Museum's plan for operating the Aquatic Park, which they believed would coincide

with the purpose for which the Aquatic Park was dedicated, as outlined by Mr. Delaney.

Acting President Coffman stated that it would be well for all groups to present the plans for the use of Aquatic Park and after careful study, the Commission would then arrive at its decision.

GJOA:

GJOA. On the recommendation of the Superintendent, the plans and specifications for the rehabilitation of the ship "GJOA", as prepared by the GJOA foundation, were approved and adopted, and the Superintendent was authorized to call for bids.

Mt. Davidson:

Mt. Davidson. The Sunrise Easter Service Committee's application for permission to place a granite bench in Mt. Davidson Park, in the vicinity of the Cross, as a memorial to Homer K. Pitman, was approved in principle, subject to approval of the Art Commission.

The Sunrise Easter Service Committee's recommendation for the purchase of certain lots adjoining Mt. Davidson Park, was referred to the Superintendent for report at some future time.

G.G.Park:

Golden Gate Park. The San Francisco Lodge No. 3, B.P.O. Elks, request for permission to hold the annual Flag Day Ceremonies, June 13, in the Band Concourse, Golden Gate Park, was granted.

Portsmouth Square:

Portsmouth Square. The Veterans of Foreign War's request that the Commission reconsider the placing of a monument in memory of Chinese World War II Veterans in Portsmouth Square, was referred to the Superintendent, with the suggestion that a drawing of the proposed monument be presented for the Commission's consideration at a subsequent meeting.

Lincoln Park:

Lincoln Park. The San Francisco Examiner's request for permission to hold the annual Hole In One Golf

Tournament in Lincoln Park for the week of June 28, through July 5, at the eighth hole, was granted.

The San Francisco Call Bulletin's request for permission to hold the 20th Annual Call-Bulletin Junior Golf Tournament from June 21 to 25, inclusive, at Lincoln Park, and the 2nd annual Bill Johnston Memorial Tennis Tournament at the Golden Gate Park Tennis Courts, from July 12 to 18, inclusive, was granted.

Union Square:

Union Square. The United Spanish War Veterans request for permission to hold the annual Dewey Day ceremonies in Union Square on May 2, was granted.

Beach Chalet:

Beach Chalet. The San Francisco Dog Training Club, Inc., request for the use of the Beach Chalet, along with an area adjacent thereto, for a dog training club was referred to the Superintendent for report.

G.G.Park:

Golden Gate Park. The Ladies' Club of Golden Gate Commandery's request that the monument formerly at the 19th Avenue entrance to Golden Gate Park, be replaced in some other location in the park, was referred to the Superintendent for report.

Freedom Gardens:

Freedom Gardens. The Housing Authority of the City and County of San Francisco's request for permission to use a strip of ground between the Sunnydale Development and Sunnydale Avenue, in McLaren Park, for Freedom Gardens, was granted.

G.G.Park:

Golden Gate Park. On the recommendation of the Superintendent, Messrs. Charles Hoyle and Don Graham's applications for permission to operate miniature trains in Golden Gate Park, one block east of the Great Highway, between Fulton and Lincoln Way, were denied.

McLaren Park:

McLaren Park. The San Francisco Radio Club's request for permission to use a small area in McLaren Park, on June 12 and 13, continuously from 8 a.m., Saturday, to 4 p.m., Sunday, to operate a transmitter, was granted.

P.F.A.: *Palace of Fine Arts.* The Pacific Auxiliary Fire Alarm Company's request for an opportunity to continue the service formerly rendered to the Army during the war at the Palace of Fine Arts, was held in abeyance, pending a study of the need for fire alarm service in other properties.

Sunset Heights: *Sunset Heights.* The Sunset Heights Improvement Club's inquiry as to the amount of monies available for improvements to the Sunset Heights Park, was referred to the Secretary for reply.

Street Planting: *Street Tree Planting.* On the recommendation of the Superintendent, Huettig and Schromm's request for permission to substitute Prunus pissardii or Acacia Melanoxylon, for Prunus blieriana, in the street tree planting contract, was granted.

ZION Request: *Zion Request.* The San Francisco Labor Zionist Council's application for use of the Civic Center for a noon time meeting on Wednesday, May 5, was granted.

The application for an area in the vicinity of the Band Concourse in Golden Gate Park, May 18, was put over until the next meeting.

The following letters were read and referred to the Superintendent:

From the Sunrise Easter Service Committee outlining certain improvements to Mt. Davidson Park.

From L. D. Jones again requesting that a bulldozer clear off park property adjacent to his home.

From the California Credit Association suggesting that the P. G. & E., be requested to change the electrical standards in Golden Gate Park so as to provide modern ones with the lights shining on the roadway.

From Jennie Crocker Henderson and Nellie Olmstead Lincoln, requesting that the growth about Prayer Book

Cross be trimmed and that shrubs be planted.

From Grace Perego suggesting the planting of certain varieties of flowering trees on the streets of San Francisco.

The following letters were read and ordered filed:

From the following advocating a water taxi service in Gas House Cove:

Paul W. Watson
Marina Cyclery and Sport Shop
Ricci's Sporting Goods, Burlingame
Casper Zweirlein
San Francisco Surf Fishing Club
Triangle Sales Company
Associated Sportsmen of California

From the Golf Editor of the San Francisco Chronicle, suggesting that a $100,000 supplementary request be made to his Honor, the Mayor, for the 1948-49 budget, to construct a pitch and putt golf course in Golden Gate Park.

From Jas. C. Towns, protesting the Zion Politcal meeting in Golden Gate Park.

From Joseph L. Stewart and Howard J. Mallen, submitting letter to the Commission advising that they have $900,000 with which to finance the construction of a garage under St. Mary's Square and forwarding a copy of the letter addressed to the Mayor, outlining the plan for the construction of said garage.

From Garrett McEnerney II, Chairman of the San Francisco Chapter, American Red Cross, advising that the Red Cross would not use the Palace of Fine Arts on the dates granted by the Commission.

Notice of Claim from the Controller's Office, filed by the P.G. & E., covering damage to cable, in the amount of $33.53.

Award of Contract:

Award of Contract. Installation of a Pumping Plant In Lake Merced. The Secretary presented the following bids for the above work:

Associated Engineers	*$17,683.00*
Arthur Wallgren	*23,780.00*
Fred J. Early Jr. Co.Inc.	*26,124.00*
N. O. Wiseth	*26,148.70*
Adam Arras and Son	*29,890.00*
M & K Corporation	*31,497.00*
Antone Peterson & Sons	*31,758.00*
C. O. Young	*32,200.00*
Healy Tibbetts Constr.Company	*32,788.00*
R. G.Clifford	*33,900.00*

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1571:

RESOLUTION NO. 1571

RESOLVED unanimously by the Park Commission that a contract be awarded to ASSOCIATED ENGINEERS covering the installation of a pumping plant in Lake Merced, San Francisco, and the Secretary be and he ishereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $17,683.00 be paid from Appropriation 712-500-66 (Harding Park Golf Course Pumping Plant).

Resolutions: *On motion duly made and seconded the following resolutions were adopted:*

Res.No. 1561:

RESOLUTION NO. 1561

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $215.25 to the contract of J. G. Grattan for Drilling and Casing a Water Well in Lincoln Park; this being the credit for 70 tons of gravel not used at the well site, the hole having proven dry.

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Res.No. 1562:

RESOLUTION NO. 1562

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res.No. 1562 Contd.

PACIFIC HEATING & SHEET METAL CO. Installation of a Gas-Fired Heater in the Model Yacht Clubhouse, Golden Gate Park.	$ 423.00
PUNNETT, PAREZ & HUTCHISON First Payment - Engineering services in connection with preparation of plans and specifications for various projects at Yacht Harbor.	1,875.00
H. S. TITTLE COMPANY First Progress Payment - Street lighting, power and telephone systems at Yacht Harbor Extension.	9,436.50

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Res.No. 1563:

RESOLUTION NO. 1563

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
356	S.F.Water Dept.	Replacing 4-3/4" existing services with 4 new 1" services in Dolores St. between Market St. & San Jose Ave., to connect with irrigation system in center strip of Dolores Street.	$ 310.00
357	Purchasing Dept. Shop #1	Blacksmithing services, automotive repairs, etc. for April, May & June (Add'l - Commissary Divn.)	600.00

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Res.No. 1564:

RESOLUTION NO. 1564

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
70	Central Permit Bureau Dept. of Public Works	Inspection of high pressure fire tube boiler, Miniature Railway.	$7.50

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RES.No. 1565:

RESOLUTION NO. 1565

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation		
712-500-66	Harding Park Golf Course Pumping Plant	$17,683.00

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RES.No. 1566:

RESOLUTION NO. 1566

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Superintendent be and is hereby authorized to submit to his Honor, the Mayor, the following supplemental requests to the 1948-1949 Budget:

General Division		
Allowance for Overtime		$ 650.00
Holidays		880.00
Fixed Charges		2,000.00
Retirement Allowance		5,651.00
Zoo Division		
Holidays		485.00
Retirement Allowance		1,600.00
Commissary Division		
Holidays		1,350.00
Temporary Wages		8,075.00
Retirement Allowance	Cr.	1,752.00
Recreational Division		
Holidays		550.00
Temporary Wages		1,400.00
Retirement Allowance		1,815.00
Aquatic Park Division		
Retirement Allowance	Cr.	42.00
Street Tree Planting Division		
Retirement Allowance	Cr.	429.00
Buildings, Structures and Improvements		
Pitch-Putt Golf Course - Golden Gate Park		75,000.00
Kezar Stadium Lighting		150,000.00
Parking Area - Adjoining Kezar Stadium		85,000.00

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Res.No. 1567

RESOLUTION NO. 1567

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1948 and ending June 30, 1949, at a rental of 6% of the gross receipts, computed monthly, provided that in no event it will be less than $125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1568;

RESOLUTION NO. 1568

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. ALLEN SCHOUX, for a period of one year, beginning July 1, 1948, and ending June 30, 1949, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1569

RESOLUTION NO. 1569

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1948 and ending June

Res.No. 1569 Contd. 30, 1949, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One Hundred and Fifty Dollars ($150.00) and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1570:

RESOLUTION NO. 1570

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at theLincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of one year, beginning July 1, 1948 and ending June 30, 1949, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One Hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of theCommission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Supt. Report:

Superintendent's Report. The Superintendent was authorized to call for bids on the following projects:

1. Conservatory, Install Boilers and Controls and Heating Unit
2. Conservatory, Two Greenhouses, Construction and Painting
3. Convenience Station Alterations, Mission Park
4. Great Highway, Fence
5. Main Yard Improvements
6. S. F. Zoological Gardens, Aviary, Heating and Ventilating.
7. S.F. Zoological Gardens, Roof Repairs - Pachyderm, Aviary and Lion House

Supt. Report: Contd.

8. San Francisco Zoological Gardens, Pachyderm House, Heating and Ventilating.

9. Yacht Harbor, Replacement of Piles, Reconstruction of Floats and Gangways, Repairs to Seawall, Wood Wharf, Replace Planks.

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The Superintendent reported on the following:

Damages to the Fleishhacker Playfield Bathhouse from the detonation of a Japanese mine at the beach.

That he could not comply with the American Red Cross' request for plant material, as it was not available.

On the recommendation of theSuperintendent, the Commission approved having the School Department resurface the tennis courts at Balboa Park.

Exchange of Animals. Upon the recommendation of the Superintendent, the Commission approved the exchange of the following animals in the S. F. Zoological Gardens:

Three Macaque monkeys for one pair of Black Wolves, from The Calgary Zoo.

Five young lions for one pair of Tahr goats from Mr. Louis Goebels.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 7:00 p.m.

Gerald J Linares

Gerald J. Linares
Secretary

San Francisco, California
May 6, 1948

Regular Meeting: A regular meeting of the Park Commission was held Thursday, May 6, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman
Mr. Hugh Gallagher

Absent: Mr. Peter Bercut
Mr. Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting held April 22, 1948, were approved and adopted.

Gas House Cove: Gas House Cove. Messrs. Blick's and Cole's application for permission to operate a water taxi concession in Gas House Cove, Marina Park, was put over to some future meeting.

Dr. Harry Hambly, on behalf of the Marina Civic Improvement Association, presented a signed petition requesting the Commission to deny all applications to operate, run, or conduct, all types of commercial activities, businesses, or enterprises of any character in Gas House Cove, Marina Park.

President Harvey E. Teller stated (1) that for the present, the Commission would not entertain any applications for a concession at Gas House Cove and that at such time as the Commission would consider an application, the Marina groups would be so notified; (2) that effective May 1, the Commission had issued temporary mooring licenses to the nine boat owners who had formerly occupied Gas House Cove; and (3) that said nine boat owners would be permitted to use the facilities in Gas House Cove under the supervision of the Commission until further notice.

Civic Center: Civic Center. The U. S. Army and U. S. Air Force, Northern California Recruiting District's application for permission to use the Civic Center Plaza for Army and Navy exhibits from July 2 to 9, in furtherance of the recruiting program, was granted.

Golden Gate Park Stadium: Golden Gate Park Stadium. The San Francisco Chamber of Commerce's application for permission to hold the Fourth Annual Model Plane meet in Golden Gate Park Stadium on Saturday and Sunday, July 10 and 11, was granted.

G.G.Park: Golden Gate Park. The San Francisco Labor Zionist Council's application for permission to use the band concourse for a meeting on Sunday, May 16, from 12 noon to 1 p.m., was granted.

Washington Square: Washington Square. The San Francisco Chapter, Sons of the American Revolution's application for permission to place a bronze marker on the Benjamin Franklin Statue in Washington Square, was granted subject to the approval of the Art Commission.

G.G.Park: Golden Gate Park. The Standard Schnauzer Club's application for permission to hold a pet show in the Old Speedway Meadow, in Golden Gate Park, Sunday afternoon, May 9, 1948, was granted.

Mt.Davidson Park: Mt. Davidson Park. The Miraloma Park Improvement Club's application for certain improvements to the Mt. Davidson Park, was referred to the Superintendent.

Television: Television. The American Broadcasting Company's request for permission to televise events which occur on properties under the Commission's jurisdiction, was put over until a later meeting.

G.G.Park: Golden Gate Park Band Concourse. The Citizens' Committee for Observance of Music Week's application for permission to use the Band Concourse, Golden Gate Park, Sunday, May 9, from 2 p.m., to 5 p.m., was granted.

G.G.Park:

Golden Gate Park. Mr. Harry Wm. Bueter's application for a picture taking concession in the Children's Playground, was denied.

St.Mary's Square:

St. Mary's Square. The Young Womens Christian Association's request for permission to have a Chinese Baby Show in St. Mary's Square on Sunday, May 9, at 2 p.m. was granted.

Mission Park:

Mission Park. Mrs. L. B. Harris' offer to rent the caretaker's building in Mission Park, was denied.

Buena Vista Park:

Buena Vista Park. On the recommendation of the Superintendent, E. J. Treacy was granted an extension of sixty days on the contract for the installation of a two inch pipe line in Buena Vista Park, with the understanding that this is the final extension and that the work must be completed within the sixty days.

Shoreline Planning Ass'n.

Shoreline Planning Association. The communication from the Shoreline Planning Association, forwarded to the Commission by the Chief Administrative Officer, was referred to the Secretary for reply.

Sharp Park:

Sharp Park. The Board of Fire Commissioners, Sharp Park, San Mateo County, communication regarding the annexation of the Sharp Park Golf Course to the Fire District, was referred to the Superintendent for report.

Kezar Stadium:

Kezar Stadium. The Secretary was instructed to advise the Committee for the Elk's Flag Day Ceremony, that in view of the President of the United States acceptance to be present on June 13, it was suggested that the Flag Day ceremonies be transferred from the Band Concourse to Kezar Stadium.

Big Rec:

Big Rec. The Western Catering Company's application for permission to operate a movable refreshment stand in Big Rec at Golden Gate Park was granted for a period of one month and the Superintendent was authorized

to work out the necessary details.

McLaren Park:

McLaren Park. On the recommendation of the Director of Properties, the Commission approved the purchase of the following property in McLaren Park:

Lots 8 and 9, in Assessor's Block 6000, from Jane Louise Wharton.

The following letter was read and referred to the Superintendent:

From the San Francisco Municipal Parks Employees Union protesting keeping the convenience stations open until six p.m.

The following letters were read and ordered filed:

From City Attorney John J. O'Toole, Opinion on authority of the Park Commission to lease the Palace of Fine Arts for a home exhibit.

From City Attorney John J. O'Toole, Opinion on power of Park Commission to regulate holding of meetings in parks.

From the Board of Supervisors, transmitting letter from the War Department concerning the possibility of the City acquiring the Palace of Fine Arts.

From the California Horticultural Society, thanking the Commission for the exhibits at the California Spring Garden Show.

From the American Polish Citizen's Club, Inc., thanking the Commission for its cooperation in making the Polish Constitution Day celebration a success.

Yacht Harbor:

Yacht Harbor. The following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Floyd A. Davis	185	Tu Yung Tu
Walter Blick	Temp.	Victor
Mervyn Cole	"	Miss It
Bob Faust	"	-

Yacht Harbor Contd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Edward Gottlich	Temp.	Lady Irma
J. Kelly	"	Cecelia
Fred McGee	"	Texas Rocket
Bob Virgen	"	Johnson
A. Alexander	"	Westwind

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1572:

RESOLUTION NO. 1572

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

J.G. GRATTAN First Payment - Drilling and casing a water well in Lincoln Park.	$6,497.77
HUETTIG & SCHROM First Progress Payment - Lawn and Irrigation Installation at Gas House Cove	6,480.00
ARTHUR WALLGREN Relocation and Reconstruction of a Miniature Railway at Fleishhacker Playfield.	8,424.00
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions April 1948	303.85
RALPH MURRAY Band Concerts - April 1948	1,429.60
RALPH MURRAY Band Music - 1948 May Day Celebration	532.40

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Res.No. 1573:

RESOLUTION NO. 1573

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
#71	Braun-Knecht Heimann Co.	Furnishing and installing certain mechanical equipment at the sewage treatment plant in Golden Gate Park.	$1,979.38

Res.No. 1573: Contd.

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
#72	Parker Building Specialties	Installation of Overhead doors (5) at Main Yard in Golden Gate Park.	$1,395.00
#73	Colon Heating & Sheet Metal Co.	Installation of a heating and ventilating system in the aviary at the S.F. Zoological Gardens.	840.00

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SUPERINTENDENT'S REPORT: On the recommendation of the Superintendent, permission to call for bids on the following projects was granted:

1. Sutro Heights Park, Fence Painting
2. Fleishhacker Pool Cafe, Replacement of Glass
3. Fleishhacker Pool, Replacement of Concrete Pavement Around Diving Tower
4. Kezar Stadium Running Track Rehabilitation.

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Informal Contracts: Informal Contracts. The following bids were awarded:

Sewage Treatment Plant, Furnishing and Installing Certain Mechanical Equipment.

Braun, Knecht, Heimann Company $1,979.38

Main Yard, Golden Gate Park

Parker Building Specialties Inc. 1,395.00

San Francisco Zoological Gardens, Heating and Ventilating System, Aviary

Colan Heating and Sheet Metal Company 840.00

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G.G.Park: Golden Gate Park. The Golden Gate Dachshund Club, Inc., application for permission to hold its Sixth Annual Puppy Match in Golden Gate Park, on Sunday, June 6, was granted.

Meeting Adjourned: There being no further business to come before the Commission the meeting adjourned at 5:15 p.m.

Gerald J. Linares, Secretary.

San Francisco, California
May 20, 1948

Special Meeting: A special meeting of the Park Commission was held Thursday, May 20, 1948, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr.Harvey E. Teller, President
Mr.Wm. M. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner

Absent: Mr. Peter Bercut, Commissioner

Minutes Approved: The minutes of the Park Commission meeting held on May 6, 1948, were approved and adopted.

Golden Gate Park: Golden Gate Park Band Concourse. Messrs. Potter, Kidd, and Corbett, representing the Elks Flag Day Committee, appeared and outlined the proposed arrangements for the Flag Day Ceremonies to be held in the band concourse on June 13, 1948, at 2 p.m.

The matter was referred to the Superintendent with full power to act.

H.F.Pool: H. F. Pool. Mr. George F. Brayer, Contractor, request for permission to substitute Varnished Cambric and Lead Cable, for Rubber and Lead Cable, as called for in contract for the primary electrical work at the Fleishhacker Pool, was granted.

Mr. George F. Brayer, Contractor, request for authority to disconnect the metering equipment, current transformers and oil circuit breaker, as required by the State Industrial Accident Commission and furnishing and installing three enclosed General Electric expulsion cut-outs with solid links, at an additional cost of $67.00, on contract for the primary electrical work at Fleishhacker Pool, was granted.

Charter Amendment:

Proposed Charter Amendment. The Commission approved in principle, a proposed charter amendment to Section 41.1 to provide for the abandonment or discontinuance of use of land held for park purposes, with the understanding that the amendment would be worded so that the abandonment or sale of any park property would require a unanimous vote of the Park Commission, a two-thirds vote of the Board of Supervisors, and a majority vote of the electorate.

Kezar Stadium:

Kezar Stadium. The Commission waived the conditions covered in that part of paragraph 7, section (b), line 3, relative to the broadcasting, television, and moving picture rights, in the contract with the Islam Temple, Shrine East West Football Committee for the use of Kezar Stadium on January 1, 1949.

Unexpended Funds:

Unexpended Funds. The Secretary was instructed to direct a communication to the Controller requesting that the unexpended funds in the Commission's 1947-48 budget appropriations be carried over to the next fiscal year.

Street Tree Planting:

Street Tree Planting. The meeting of June 14 was set for a hearing on the planting of trees on California Street, from Mason to Arguello Boulevard, and directed the Superintendent to perform the necessary acts to give proper notice.

Aquatic Park:

Aquatic Park. The Commission approved operating the Aquatic Park Building as a community recreation center effective July 1, 1948, and directed the Superintendent to submit a program of the proposed activities for consideration at the meeting of May 27.

The Superintendent was instructed to present to the Commission, at its meeting of May 27, the following:

(a) A progress report on the proposed projects for a bond issue.

(b) *A program outlining the procedure to be followed in the construction of a Pitch and Putt Golf Course in Golden Gate Park.*

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Associated Engineers - Contract for installation of irrigation system in Mission Park - ninety days.

Paulsen Nursery Company - Contract for installation of irrigation system on Dolores Boulevard - thirty days.

Award of Contracts:

Award of Contracts. Golden Gate Park Bandstand, Lighting Service and Public Address System. The Secretary presented the following bids for the above work:

MacCabe Electric Company	$2,630.00
Cimino Electric Company	3,011.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1577:

RESOLUTION NO. 1577

RESOLVED unanimously by the Park Commission that a contract be awarded to MacCabe Electric Company covering the installation of Lighting Service and Public Address System, Golden Gate Park Bandstand, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,630.00 be made from Appropriation 712-500-108 (Band Concourse - Sound Equipment).

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Golden Gate Park, Installation of Irrigation System Unit No. 2. The Secretary presented the following bid for the above work:

Associated Engineers	$49,873.00

On the recommendation of the Superintendent, and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1578:

RESOLUTION NO. 1578

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, covering the installation of Irrigation System, Unit No. 2, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $49,873.00 be made from Appropriation 712-500-62 (Water Supply and Irrigation System).

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Repairs to Yacht Harbor:

Repairs to Yacht Harbor. The Secretary presented the following bids for the above work:

The Duncanson-Harrelson Company	*$24,843.00*
Healy Tibbitts Construction Co.	*28,175.00*

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1579:

RESOLUTION NO. 1579

RESOLVED unanimously by the Park Commission that a contract be awarded to The Duncanson-Harrelson Company covering repairs to Yacht Harbor, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $24,843.00 be paid from appropriation 712-913-04 (Replacement and Reconstruction - Recreational Division).

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Yacht Harbor, Grading, Paving and Furnishing and Driving Piles. The Secretary presented the following bids for the above project:

The Duncanson-Harrelson Company	*$7,362.00*
Chas. L. Harney Inc.	*7,385.00*
Eaton and Smith	*No Lump Sum*

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1580:

RESOLUTION NO. 1580

RESOLVED unanimously by the Park Commission that a contract be awarded to The Duncanson-Harrelson Company covering the grading, paving, furnishing and driving piles at Yacht Harbor, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor, in the amount of $7,362.00 be paid from Appropriation 712-500-91 (Yacht Harbor).

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Conservatory, Heating System and New Boiler and Controls. The Secretary presented the following bids for the above work:

O'Mara and Stewart Company	*$7,980.00*
W. P. Goss Company	*10,453.38*

On the recommendation of theSuperintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1581:

RESOLUTION NO. 1581

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart Company for the installation of Heating System and New Boiler and Controls at the Conservatory, Golden Gate Park, San Francisco,

Res.No. 1581: and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $7,980.00 be paid from Appropriation 712-500-86 (Conservatory - Heating Unit).

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Golden Gate Park, Rehabilitation of Murphy Windmill. The Secretary presented the following bids for the above project:

Wellnitz and DeNarde	$28,885.00
Antone Petersen & Sons	29,934.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1582:

RESOLUTION NO. 1582

RESOLVED unanimously by the Park Commission that a contract be awarded to Wellnitz and DeNarde, for the Rehabilitation of Murphy Windmill, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $28,885.00 be paid from Appropriation 712-913-01 (Replacement and Reconstruction-General Division).

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On the recommendation of the Superintendent the following informal contracts were awarded:

Great Highway Fence - N. O. Wiseth, Contractor	$1,877.00
Restoration of Murals at the Fleishhacker Mothers' House Mrs. Dorothy Cravath	980.00

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Alterations and Heating and Ventilation for Pachyderm House - Zoological Gardens. On the recommendation

MURPHY WINDMILL 1948

SEE-GOLDEN GATE PARK-MURPHY WINDMILL

of the Superintendent, the low bid received by the Department of Public Works, for the Alterations and Heating and Ventilation for Pachyderm House, Zoological Gardens, from Antone Petersen & Sons, in the amount of $9,780.00, was approved.

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Resolutions: *On motion duly made and seconded the following resolutions were approved and adopted:*

Res.No. 1574:

RESOLUTION NO. 1574

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	*DEPARTMENT*	*DESCRIPTION*	*AMOUNT*
358	Purchasing Dept. (Reproduction Bur.)	Blueprinting, Photostat services, etc. April, May, June 1948 (Add'l).	$ 45.00
359	City and County Employees Retirement System	Compensation Disability Benefits and Medical Charges for period ending June 30, 1948.	2,000.00
360	Dept. of Public Wks. (Public Bldgs.(	Repair and Adjust locks on lockers at bathhouse.	300.00
361	Dept. of Public Wks. (Architecture)	Contract - Alterations and Heating and Ventilation for Pachyderm House, S. F. Zoo	9,780.00
362	Dept. of Public Wks. (Architecture)	Inspection Services - Alterations and Heating and Ventilation for Pachyderm House, S.F.Zoo.	650.00

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Res.No. 1575:

RESOLUTION NO. 1575

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

Res.No. 1575:

ALLOTMENTS

Appropriation

712-500-62	Water Supply and Irrigation System	$49,873.00
712-500-91	Yacht Harbor	1,190.27
712-500-108	Band Concourse - Sound Equipment	3,920.00
712-300-01	Materials & Supplies - General Division - Reserve	1,884.00
712-300-04	Materials & Supplies - Recreational Division Reserve	335.00

Transfers

From	To	
712-200-01 Contractual Services General Division	712-203-01 Allowance Employees General Division	63.00
712-200-01 Contractual Services General Division	712-300-01 Materials and Supplies General Division	500.00
712-300-01-1 Materials and Supplies Resale	712-300-01 Materials and Supplies General Division	200.00
712-900-01-1 Services Other Depts. General Division	712-300-01 Materials and Supplies General Division	1,000.00
712-200-04 Contractual Services Recreational Division	712-203-04 Allowance Employee's Cars - Recreational Division	32.00
712-900-03 Services Other Depts. Commissary Division	712-800-01 Fixed Charges General Division	1,100.00
712-913-04 Replacements & Reconstruction - Recreational Division	712-500-91 Materials & Supplies Recreational Division	2,196.73
712-913-01 Replacements & Reconstruction - Conservatory Boiler & Controls	712-500-86 Conservatory Heating Unit	3,480.00
712-214-02 Mtce. & Repairs Structures - Zoo Division	712-500-79 S. F.Zoological Gardens	4,150.59
712-214-02 Mtce and Repairs - Structures - Zoo Division	712-913-01 Replacements & Reconstruction - General Division (Murphy Mill Rehabilitation)	5,649.41

Res.No.
1576

RESOLUTION NO. 1576

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
74	W. O. Wiseth	Installation of Chain Link Fence and a board fence on Great Highway	$1,877.00
75	Mrs. Dorothy Cravath	Restoration of Murals at Fleishhacker Memorial Mothers' House.	980.00

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

Gerald J. Lindres
Secretary

Res.No.
1576

RESOLUTION NO. 1576

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
74	W. O. Wiseth	Installation of Chain Link Fence and a board fence on Great Highway	$1,877.00
75	Mrs. Dorothy Cravath	Restoration of Murals at Fleishhacker Memorial Mothers' House.	980.00

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

Gerald J. Lindres
Secretary

San Francisco, California
May 27, 1948

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, May 27, 1948, at 3:00 p.m.

The following Commissioners were present:

Harvey E. Teller, President
Wm. M. Coffman
Hugh Gallagher
Fred D. Parr

Absent: Peter Bercut

Minutes Approved: The minutes of the Park Commission special meeting held May 20, 1948, were approved and adopted.

Palace of Fine Arts: Palace of Fine Arts. Mr. Ira Curry's proposal to lease the Palace of Fine Arts for an International Home Show from May to October, 1949, was denied.

The San Francisco Convention and Tourist Bureau's proposal to lease the Palace of Fine Arts for two conventions in 1949, was denied.

In view of the increased number of proposals for leasing the Palace of Fine Arts Building for purposes other than recreation, the Commission directed (1) a study of the legality of transferring jurisdiction of said building to the Real Estate Department to the end that the building be available for conventions and exhibits and the revenues therefrom used for the rehabilitation of the properties; (2) and that if a transfer of jurisdiction cannot be effected then consideration be given to a charter amendment that would authorize the Commission to use the building for purposes other than recreation.

McCoppin Square: McCoppin Square. The Library Commission's application for permission to locate a branch library in McCoppin Square in the Parkside District was put over to a later meeting.

Tea Garden: Tea Garden. The Art Commission's recommendation that the Bronze Buddha be placed facing the south, east, or west side of the small lake in the Oriental Tea Garden and requesting that an appropriation covering the design and construction of the base be made available, was referred to the Superintendent for report.

G.G.Park Stadium: Golden Gate Park Stadium. The Golden Gate Angling and Casting Club's application for permission to hold the Western Association of Angling and Casting Club's tournament on July 1, 2, 3, and 4, 1948, and further requesting the use of the Polo Field up to twelve o'clock noon on the mornings of July 2, and 3, was granted.

G.G.Park: Golden Gate Park. The Northern California Beagler's Club's application for permission to stage its annual show in a suitable place in Golden Gate Park on July 4, 1948, was granted, subject to the Superintendent's selection of an appropriate site.

Prayer Book Cross: Prayer Book Cross. The Churchmen's Round Table's application for permission to hold religious services at Prayer Book Cross on Sunday, June 27, commencing at 3:30 p.m., and lasting about an hour, was approved.

Beach Chalet: Beach Chalet. Mr. Ben Thorsen's proposal to lease the Beach Chalet, to operate a bicycle and scooter rental concession, was denied.

H.F.Pool: H.Fleishhacker Pool. The Junior Chamber of Commerce's application for permission to sponsor an Aquatic Show at Fleishhacker Pool on Harbor Day, Sunday, August 8, was granted.

The Director of Recreational Activities' recommendation that the children's admission price to the Fleishhacker Pool be reduced to five cents for the period from June 21, to August 27, was approved and adopted.

S.F.Zool. Gardens: S. F. Zoological Gardens. Mrs. Mary Craik's proposal to conduct a "baby strollers" concession in the S. F. Zoological Gardens, was denied.

Tea Garden:

Tea Garden. The Art Commission's recommendation that the Bronze Buddha be placed facing the south, east, or west side of the small lake in the Oriental Tea Garden and requesting that an appropriation covering the design and construction of the base be made available, was referred to the Superintendent for report.

G.G.Park Stadium:

Golden Gate Park Stadium. The Golden Gate Angling and Casting Club's application for permission to hold the Western Association of Angling and Casting Club's tournament on July 1, 2, 3, and 4, 1948, and further requesting the use of the Polo Field up to twelve o'clock noon on the mornings of July 2, and 3, was granted.

G.G.Park:

Golden Gate Park. The Northern California Beagler's Club's application for permission to stage its annual show in a suitable place in Golden Gate Park on July 4, 1948, was granted, subject to the Superintendent's selection of an appropriate site.

Prayer Book Cross:

Prayer Book Cross. The Churchmen's Round Table's application for permission to hold religious services at Prayer Book Cross on Sunday, June 27, commencing at 3:30 p.m., and lasting about an hour, was approved.

Beach Chalet:

Beach Chalet. Mr. Ben Thorsen's proposal to lease the Beach Chalet, to operate a bicycle and scooter rental concession, was denied.

H.F.Pool:

H.Fleishhacker Pool. The Junior Chamber of Commerce's application for permission to sponsor an Aquatic Show at Fleishhacker Pool on Harbor Day, Sunday, August 8, was granted.

The Director of Recreational Activities' recommendation that the children's admission price to the Fleishhacker Pool be reduced to five cents for the period from June 21, to August 27, was approved and adopted.

S.F.Zool. Gardens:

S. F. Zoological Gardens. Mrs. Mary Craik's proposal to conduct a "baby strollers" concession in the S. F. Zoological Gardens, was denied.

Alamo Square: **Alamo Square.** W. E. Dutcher's complaint relative to the playing conditions at the tennis courts in Alamo Square, and his Honor the Mayor's request for a report, were referred to the Superintendent for reply.

Telescope Installation: **Telescope Installation.** The Ceco Steel Products Corporation's offer to lease an area 20x15 along the beach to install a panoramic viewing machine was denied.

Bronze Bear: **Bronze Bear.** The S. F. Valley Professional Artists Guild's request that a fund be established to purchase a bronze bear to be placed in Golden Gate Park or the San Francisco Zoological Gardens was denied.

Aquatic Park: **Aquatic Park.** The S. F. Sportsmen's Aquatic Park Committees' request for the Commission to make available the facilities of Aquatic Park was put over to the meeting of June 14.

G.G.Park Stadium: **Golden Gate Park Stadium.** The Amateur Bicycle League of America's request for permission to use theGolden Gate Park Stadium on May 31, from 12:30 p.m., to 4:00 p.m., was granted.

Band Concourse: **Golden Gate Park Band Concourse.** Guy Cherney's Enterprise's application to operate a concession in Golden Gate Park Band Concourse on June 13, was denied.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor transmitting communication from Martha E. Francis, relative to certain improvements in Golden Gate Park.

From his Honor the Mayor transmitting communication from Charles A. Langlais, wherein Mr. Langlais requests replacement of a wooden pile in the vicinity of his berth at Yacht Harbor.

The following communications were read and ordered filed:

From the Director of Public Health, submitting a

report on the condition of the building and grounds at Aquatic Park and advising that a sanitary survey of the water is being conducted.

Board of Supervisors Resolution No. 7103, transferring certain Water Department property located on Hyde Street, between Larkin and Chestnut Streets, to the Park Commission.

From his Honor the Mayor relative to the capital improvement program submitted to the City Planning Commission.

From his Honor the Mayor outlining procedure for report on the construction program of capital improvements to be made quarterly, effective July.1.

From the Immaculate Conception Academy, complimenting the Commission on the Arboretum and its operation.

From the San Francisco Children's Pet Show thanking the Commission for assisting in the pet show.

Extension of Time:

Extension of Time. Huettig and Schromm's request for an extension of thirty days on contract for the installation of lawn and irrigation system at Gas House Cove, was granted.

Yacht Harbor:

Yacht Harbor - Cancellation of Mooring Licenses. On the recommendation of the Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring licenses to the following:

Dr. Jurgen Ruesch	Berth	#33
Ray Shannon	"	72
Robert Pauly	"	110
Kent W. Clark	"	136
C. O. Eynon	"	174
George Crabtree	"	189
Edward B. Ward	"	144
Fred P. McGee	"	196
Harry Raphael	"	63

Point Lobos:

Point Lobos. The U. S.Coast Guard's application for renewal of lease for a plot of land at Point Lobos was granted, and the Secretary was authorized to execute the lease for and on behalf of the Commission.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Superintendent, the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Jules M. Heumann	10	Tu Yung Tu Too
W. L. Wylie	184	Vagabond
M. Larsen	Temp.	Halo
George F. Wells	"	Massa's Dragon

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Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1583:

RESOLUTION NO. 1583

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

GEORGE PAULSEN First Payment - Installation of Irrigation System in Center Strips, Dolores Boulevard	$ 4,972.50
J. G. GRATTAN Final Payment - Drilling and Casing a water well in Lincoln Park.	721.98
C. N. BALDWIN, DIRECTOR OF THE ZOO Four luncheons for Mr. Ward and party of animal inporters - re: recent shipment of animals from Orient.	5.72
ABBETT ELECTRIC COMPANY Replacement of the existing electrical conductors to the Sump Pump at Kezar Stadium.	312.00

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Res.No. 1584:

RESOLUTION NO. 1584

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Modification of Contract in the amount of $67.00 to the contract of George F. Brayer for Installation of a Primary Electrical Service between Fleishhacker Pool Pumping Plant and Fleishhacker Bathhouse; this $67.00 being the cost of furnishing and installing three enclosed General Electric

Yacht Harbor:

Yacht Harbor. On the recommendation of the Superintendent, the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Jules M. Heumann	10	Tu Yung Tu Too
W. L. Wylie	184	Vagabond
M. Larsen	Temp.	Halo
George F. Wells	"	Massa's Dragon

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

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Res.No. 1584 Contd. expulsion cutouts with solid links required by the State Industrial Accident Commission.

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Res.No. 1585:

RESOLUTION NO. 1585

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfer:

TRANSFER

From	To	
712-200-04 Contractual Services Recreational Div.	712-500-90 Fleishhacker Pool Replace Cable	$67.00

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Res.No. 1586:

RESOLUTION NO. 1586

RESOLVED unanimously by the Park Commission that for the best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment urgently required for the proper conduct of the revenue units indicated:

One Floor Safe for Oriental Tea Garden Commissary Division	$75.00
One Floor Safe for Coit Tower Recreational Division	75.00
	$150.00

These floor safes are to be purchased from the unencumbered balances in appropriations:

712-400-03 (Equipment - Commissary Division) and

712-400-04 (Equipment - Recreational Division).

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Res.No. 1587:

RESOLUTION NO. 1587

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $100,000.00 to the credit of

Appropriation 712-500-100 Kezar Stadium Lighting

from the surplus existing in:

Res.No. 1587 Contd/

Accrued Revenues		$70,000.00
Appropriations:		
712-500-32	Fleishhacker Playfield * Miniature Railway	2,364.61
712-500-58	G.G.Park Arguello Blvd.-Entrance Stairs	3,170.47
712-500-60	Children's Quarters Amphitheatre	3,056.00
712-500-64	Main Yard Improvements	355.00
712-500-66	Harding Park Pumping Plant	14,891.00
712-500-67	Baseball Backstops - Recreation Field	600.00
712-500-76	Painting Murphy Mill	1,500.00
712-500-78	Fleishhacker Playfield	2,250.05
712-500-83	Model Yacht Club-Heating System	391.12
712-500-87	Golden Gate Park Paddock Fencing	483.30
712-500-89	Coit Tower Roof Rehabilitation	584.00
312-500-74	S.F.Zoo Giraffe & Camel Paddocks, Fencing and Walks	354.45
		$100,000.00

to provide funds for the installation of lights for purpose of illuminating Kezar Stadium including approaches, exits and parking areas for night activities.

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Res.No. 1588:

RESOLUTION NO. 1588

RESOLVED unanimously by the Park Commission that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with the Tower Optical Company, Inc., covering the installation and operation of Binocular Viewing Machines, at the following locations:

One (1) Machine on the Promenade adjacent to the Great Highway opposite Balboa Street

One (1) Machine on the Promenade adjacent to the Great Highway opposite Cabrillo Street

for a term of six and a half ($6\frac{1}{2}$) months, at a rental of 25% of the gross receipts from said machines.

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SUPERINTENDENT'S REPORT: The Superintendent was authorized to call for bids on the following:

Installation of an irrigation system in the center strip on Dolores Boulevard.

Installation of chain link fence, San Francisco Zoological Gardens.

Gas House Cove. The Superintendent was authorized to dismantle the building on the pier at Gas House Cove.

Strybing Bequest. The Superintendent was authorized to submit proposals for architectural fees for preparing plans and specifications for an Arboretum Building in Golden Gate Park.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California
June 14, 1948

Regular Meeting: A regular meeting of the Park Commission was held Monday, June 14, 1948, at 4:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Hugh Gallagher
Fred D. Parr

Absent: Peter Bercut
Wm. M. Coffman

Minutes Approved: The minutes of the meeting of May 27, 1948, were approved and adopted.

Tree Planting: Tree Planting Program. Having complied with the provisions of the ordinance governing street tree planting and there being no one present to protest the planting of trees on both sides of California Street, from Mason Street to Arguello Boulevard, the Commission authorized the Superintendent to call for bids on this project.

The President stated that since the funds for the maintenance of street trees had been deleted from the 1948-49 budget, the Commission would explore the possibility of having the monies that were appropriated for planting of additional trees be re-appropriated for the maintenance of the trees.

Mesdames Erskine, Burton and Austin appeared and recommended the continuance of the street tree planting program and offered their assistance in bringing about the re-appropriation of funds.

Yacht Harbor: Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were cancelled:

Ray Shannon	Berth No.72
Robert Pauly	" No. 110
Kent W. Clark	" No. 136
C. O. Eynon	" No. 174
Geo. Crabtree	" No. 189
Fred P. McGee	" No. 196

Yacht Harbor:

Mr. Edw. B. Ward's request that action on cancellation of his mooring license be postponed until a later meeting was granted.

Dr. Jurgen Ruesch's communication advising that he had vacated his berth at Yacht Harbor and requesting that he be advised when he might get another berth was referred to the Director of Recreational Activities.

Native Son's Monument:

Native Son's Monument. Police Commissioner J. Warnock Walsh and Deputy Chief of Police James Quigley appeared and advised the Commission that they would like to remove the Native Sons Monument, located at Market, Turk, and Mason Streets, to relieve the traffic congestion in this area and that they were prepared to assume the cost of the removal and placement of the monument in any location designated by the Commission.

Messrs. Stackpole and Born, representing the Art Commission, appeared and stated that the matter had been presented to the Commission for its consideration and that they recommended that the monument be relocated in Jefferson Square.

Messrs. Regan, Dupont and Spalding, representing the Native Sons, appeared and stated that they were opposed to having the monument relocated in Jefferson Square, that it was a gift to the City from the late Senator James D. Phelan and should be placed in Civic Center.

The President stated that everyone was in accord with the need of relocating the monument and suggested that the representatives of the Art Commission and the Native Sons

study other locations, including Golden Gate Park, and present some recommendations for the Commission's consideration. The representatives of the Art Commission and the Native Sons were in accord with this proposal and agreed to submit recommendations as soon as possible.

Washington Square:

Washington Square. The Art Commission's communication relative to the placing of a plaque on the statue of Benjamin Franklin in Washington Square was referred to the Superintendent for proper action.

Aquatic Park:

Aquatic Park. The San Francisco Sportsmen's Aquatic Park Committee's communication relative to using the facilities at Aquatic Park was put over to a later meeting.

The Secretary reported on the following:

Charter Amendment:

(a) That he had asked the Judiciary Committee of the Board of Supervisors for a continuance on the hearing for the proposed charter amendment to Section 41.1, to enable further discussions with the City Attorney's office.

P.F.A. Bldg.

(b) That he had presented to the Finance Committee of the Board of Supervisors, the Commission's proposal to transfer control of the Palace of Fine Arts Building to the Real Estate Department and that the committee had expressed itself to be highly in favor of this transfer and that he had written the City Attorney requesting an opinion as to the legality of such an act and the procedure to be followed.

Centennial Celebration:

(c) That the Board of Supervisors would soon consider an ordinance granting additional powers to the Park Commission and creating the San Francisco Centennial Committee. That this enabling ordinance, when enacted, would authorize the Commission to proceed with the expenditure of funds and the development of theprogram for the Centennial celebration in 1948, 1949, and 1950, as prepared and presented by the Centennial Committee.

Mr. Ross P. Buell, Vice Chairman of the Centennial Committee, appeared and stated that the Centennial Committee had no desire to burden the Commission with additional duties and would assume the responsibility for the administration and operation of the program. That the Centennial Committee had recommended that the employees selected to administer the program be exempt from Civil Service. The Commission concurred in the recommendation, approved the ordinance and recommended to the Superintendent that he select a member of his staff to coordinate with the Centennial Committee.

S.F.Zool. Gardens: San Francisco Zoological Gardens. Mr. James Scott appeared and suggested that the Commission give consideration to the possibility of inviting Mr. Reuben Castang, world famous wild animal expert, to organize and direct a program of performing animal acts in daily exhibitions in the Zoo.

Mr. Scott further suggested that the area commonly known as the Camel Corral might be used for this purpose and that the only expense involved would be the setting up of bleachers and the construction of a platform.

Members of the Commission expressed themselves as being in favor of the program and that although it might be difficult to work out the costs and financial arrangements thereof, they suggested that every effort possible be made to work out a plan to bring about this program. The Superintendent was instructed to meet with Mr. Scott and report at the next meeting.

G.G.Park: Golden Gate Park. The Division of Fish and Game's report on the possibilities of planting fish in the lakes in Golden Gate Park and the recommendation that bluegill sunfish be planted in Middle and Elk Glen Lakes, were adopted and the Secretary was instructed to request the

Fish and Game Commission to proceed with the planting of the fish as soon as convenient and the Superintendent was instructed to execute the juvenile fishing program, in cooperation with the Fish and Game Commission.

Columbia Square: *Columbia Square. The Manager of the Electric Power Bureau's request for permission to store new light standards in Columbia Square, from June 15 to the middle of September, was granted.*

Removal of Tree: *Removal of Tree. W.S. Salisbury's request for permission to remove a tree in front of Lot 10, Block 6512, on the corner of 25th and Guerrero Streets, was referred to the Superintendent, with full power to act.*

G.G.Park: *Golden Gate Park. Mr. Nicholas J. Bistroff's request for permission to sell meat pies in Golden Gate Park or along the Beach was denied.*

Land's End: *Land's End. Katherine M. Hansen's suggestion that motorists be kept from entering the Land's End area, and calling attention to the dumping of garbage in that vicinity, was referred to the Superintendent for action.*

H.F.Pool: *H. Fleishhacker Pool. Duncanson-Harrelson Company's request for an extension of thirty days on contract for the completion of the high diving tower at Fleishhacker Pool, was granted.*

Tree Planting Program: *Tree Planting Program. Huettig and Schromm's request for permission to eliminate thirteen trees in Apparel City was referred to the Superintendent.*

G.G.Park Stadium: *Golden Gate Park Stadium. The San Francisco Horseman's Association's request to use the Golden Gate Park Stadium for a polo game on Sunday, June 6, was ratified.*

The following letters were read and ordered filed:

From the Parkside District Improvement Club thanking the Commission for the assistance rendered in the annual May Day celebration in McCoppin Square.

From his Honor the Mayor transmitting letter from Mrs. Mary Fitzgerald complimenting the Commission on the excellent maintenance of Golden Gate Park.

From Mr. G. Horst complimenting the Commission on the tree planting program.

From the Down Town Association thanking the Commission for the display of rhododendrons in Union Square during Rhododendron Week.

Opinion from the City Attorney - "Aquatic Park - Purposes - Reversion of Title".

From the California State Automobile Association thanking the Commission for cooperation in the annual Review of the San Francisco Safety Patrol in Kezar Stadium.

From Lyle M. Brown, Division Manager, The Pacific Telephone and Telegraph Company thanking the Commission for the proposed floral display in the Conservatory Valley, Golden Gate Park.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreements for the use of Kezar Stadium for the following:

The Academic Athletic Association of San Francisco.

Islam Temple, Shrine East-West Football Committee

Trsf.of Delin. Acct.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue:

Harold S. Peterson	$50.00

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Walter Druhe	12	Miss Judy II
Dr. E. F. Mahan	149	Eljema II
H. R.Samuels	173	Seafoam

Yacht Harbor Contd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Arie Schelling	187A	-
Andrew Turley	181	Tioga
Roy J. Vorlick	200B	Hi-Ball
William B. David	Temp.	Whee Willie
George Puccinelli	"	Hi-Cap
Albert Schwarz	"	Siesta

Resolutions: On motion duly made and seconded, the following resolutions were approved and adopted:

Res. No. 1589:

RESOLUTION NO. 1589

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

BANK OF CALIFORNIA N.A. TRUSTEE 44/100 Rental for unacquired portions of Fleishhacker Playfield.	$2,182.23
WELLS FARGO BANK & UNION TRUST CO. 56/100 Rental for unacquired portions of Fleishhacker Playfield	2,777.39
PACIFIC GAS & ELECTRIC COMPANY Part of rental for unacquired portions of Yacht Harbor lands.	1,405.00
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Lots 8 and 9 in Assessor's Block 6000, San Francisco, from Jane Louise Wharton, required for McLaren Park	550.00
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - May 1948	842.39
RALPH MURRAY Band Concerts - May 1948	2,713.40
H. S. TITTLE COMPANY Second Progress Payment - Street Lighting, Power and Telephone Systems at Yacht Harbor Extension	3,145.50
ARTHUR WALLGREN Final Payment - Relocation and reconstruction of a miniature railway at Fleishhacker Playfield	1,872.00

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Res.No. 1590:

RESOLUTION NO. 1590

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
712-600-01	Fleishhacker Playfield Land	$4,959.62
712-600-04	Yacht Harbor Land	1,405.00
712-500-53	Fleishhacker Pool Modernization	1,902.76
712-500-77	Small Parks & Squares (Dolores Center Strip)	870.00
812-800-01	Fixed Charges - General Division	4,714.00

TRANSFERS

From	To	
712-350-03 Foodstuffs-Commissary Div.	712-870-03 Sales Tax-Commissary Div.	900.00
712-350-03 Foodstuffs - Comm.Div.	712-213-03 Mtce. & Repair Bldgs.	499.00
712-200-03 Contractual Services Recreational Division	712-300-04 Materials & Supplies Recreational Division	180.00
712-269-03 Armored Car Service Commissary Division	712-300-04 Materials & Supplies Recreational Division	363.70

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Res.No. 1591:

RESOLUTION NO. 1591

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
76	Calif.Pacific Title Insurance Co.	Fee for Title Insurance policy, Block 6000, Lots 8 and 9 (Wharton) McLaren Park Land	$ 21.00
77	Arras Bros.	Replacement of damaged concrete pavement around the diving tower at Fleishhacker Pool	1,902.76

Res.No. 1591:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
78	Piombo Construction Co.	Rehab. of running track at Kezar Stadium	$ 480.00
79	Cyclone Fence Div.	Install.Chain Link Fencing at S.F.Zoo.	1,847.65
80	George Paulsen	Install. of an Irrigation System in the Center Strip,Dolores Blvd.	870.00
81	A. Quandt & Sons	Painting of Chain Link Fencing at Sutro Heights	337.00
82	Crowe Glass Co.	Replacement of glass at Fleishhacker Pool Cafe.	499.00

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Res.No. 1592:

RESOLUTION NO. 1592

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
363	Dept.of Public Works (Bur.-Street Repairs)	Misc.Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares and misc. services - July,Aug.Sept. 1948	$ 200.00
364	Purchasing Dept. (Reproduction Bur.)	Blueprinting,Photostat services, etc. July, Aug.Sept. 1948 Gen Divn.	65.00
365	S.F.Water Dept.	Misc.Services July,Aug.Sept.1948 Gen.Division	75.00
366	Purchasing Dept. (Shop No. 1)	Misc.Services, automotive repairs, etc. for July,Aug.Sept. 1948	3,675.00
367	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc., July, Aug. Sept. 1948 Commissary Division	360.00
368	Purchaser of Supplies	Stationary and Office Supplies - July, Aug. Sept. 1948 - Gen. Divn.	200.00

Res.No. 1592 Contd.

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
369	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment, etc., for July,Aug.Sept.1948 General Division	$ 100.00
370	S.F.City & County Employees Retirement System	S.F.Hospital Charges and Prorata of compensation coverage Administrative Costs in excess of budget appropriation for six months ending Dec. 31, 1948	1,300.00
371	S.F.City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending Dec. 31, 1948.	4,500.00

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Res.No. 1593:

RESOLUTION NO. 1593

RESOLVED unanimously by the Park Commission, the Secretary be and is hereby authorized to enter into an agreement, execute and perform whatever acts may be necessary to give effect to this agreement for and on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band. Said agreement to be revocable by the Park Commission on fifteen days notice and becomes effective as of July 1, 1948.

Concerts shall be rendered by the Golden Gate Park Band for forty-two Sundays and on the following holidays: May 30, July 4, Labor Day, and September 9, if and when funds are available, during the fiscal year 1948-49.

A maximum of forty men, thirteen of which shall be first instrument players and a minimum of twenty-eight men, thirteen of which shall be first instrument players, shall constitute the Golden Gate Park Band. In addition thereto, three program boys will distribute programs at all concerts as herein provided.

The actual number of musicians shall be left to the

Res.No. 1593: discretion of said Ralph Murray, providing the number employed is within the above stated maximum and minimum.

The amount to be paid for each concert shall be determined by the number of musicians employed by said Ralph Murray, at the following rates of pay:

1 Director	$60.40
13 First Instrument Players	11.00 each
Other musicians	10.00 each
3 Program Boys	4.00 total

However, the amount shall not exceed $477.40 for any one concert, out of which said Ralph Murray agrees to pay all musicians and program boys. Said Ralph Murray to receive the sum of $60.40 for each concert which may be scheduled but cancelled on account of the inclemency of the weather. Said payments to be charged against Appropriation 812.271.01, in the amount of $20,000.

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The Superintendent reported on the following:

Beach Chalet: That no funds were available for the rehabilitation of the Beach Chalet and therefore the San Francisco Dog Training Club's request to use the said building would have to be denied. It was so ordered.

Bronze Buddha: That he had suggested a location for the Bronze Buddha in the Oriental Tea Garden to a member of the Art Commission and that a report from the Art Commission would be forthcoming in the near future.

Arboretum: That he had conferred with Dr. Goodspeed and Mr. Shepherd of the University of California, on the selection of an architect for preparing plans and specifications for a building in the Arboretum, Golden Gate Park.

Mission Park: That the Health Department's complaint relative to the sanitary condition of the convenience stations in Mission Park had been corrected.

Bond Issue:

The Secretary was instructed to request the Finance Committee for a continuance of the hearing on the proposed bond issue to permit the study of the plan submitted by the Superintendent.

The Superintendent was authorized to:

Kezar Stadium:

Request proposal from (a) Thomas Chace, Architect, for preparing plans and specifications for the reconstruction of seats in Kezar Stadium at a cost not to exceed $150,000; and (b) from the Bureau of Light and Power for illuminating Kezar Stadium at a cost not to exceed $100,000.

Pitch and Putt Golf Course:

Proceed with the plans and specifications for the construction of a pitch and putt golf course inGolden Gate Park.

Beach:

Construct several small barbecue pits along the beach front.

Call for Bids:

Call for bids on the following:

Widening and Repaving of the Eighth Avenue Entrance to Golden Gate Park

South Mill, Well to Pump Hook-up

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Informal Contracts:

The following informal contracts were awarded on the recommendation of the Superintendent:

Replacement of Glass at Fleishhacker Pool Cafe:

Crowe Glass Company	$499.00

Installation of Irrigation System, Center Strip Dolores Boulevard:

George Paulsen	870.00

Installation of Chain Link Fencing, S. F. Zoological Gardens

Cyclone Fence Division	1,847.65

Replacement of Damaged Concrete Pavement H. F. Pool, vicinity of Diving Tower

Arras Brothers	1,902.76

Rehabilitation of Running Track, Kezar Stadium

Piombo Construction Company	480.00

Painting of Chain Link Fencing, Sutro Heights Park:

A. Quandt and Sons, Inc., $337.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 7:20 p.m.

Gerald J. Linares
Secretary

San Francisco, California
June 30, 1948

Special Meeting:

A special meeting of the Park Commission was held Wednesday, June 30, 1948, 4:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher

Absent: Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held June 14, 1948, were approved and adopted.

Rejection of Bids:

The Secretary presented the following bids covering the Restoration of Amundsen's Ship "GJOA", Golden Gate Park:

Anderson and Cristofani	$44,205.00
Plant Bros.	46,545.00

The bids were rejected because of insufficient funds.

Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1594:

RESOLUTION NO. 1594

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
372	Public Utilities Commission - Engineering	Preparation of plans and specifications for flood-lighting of Kezar Stadium	$ 2,500.00

Be It Further Resolved that the Controller be and is hereby requested to approve the transfer of $2,500.00 to Appropriation 712-500-100 (Installation of Lights for Illuminating Kezar Stadium) from the surplus existing in the following appropriations:

Res.No. 1594 Contd:

712-913-04	Replacement and Reconstruction Recreational Division	$1,299.67
312-500-74	S. F.Zoo Giraffe & Camel Paddocks Fencing and Walks	691.31
712-500-69	Kezar Stadium Running Track	323.00
712-500-53	Fleishhacker Pool Modernization	186.02
		$2,500.00

to provide funds for the above described Work Order.

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Res.No. 1595:

RESOLUTION NO. 1595

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
812-111-01	Allowance for Overtime - Gen'l Divn.	$ 500.00
812-112-01	Holidays - General Division	1,300.00
812-381-01	Soil & Fertilizer - General Division	19,600.00
812-112-02	Holidays - Zoo Division	1,000.00
812-111-03	Allowance for Overtime - Commissary Divn.	200.00
812-112-03	Holidays - Commissary Division	1,700.00
812-112-04	Holidays - Recreational Division	1,300.00

TRANSFERS

From	To	
812-500-59 G.G.Park Conservatory Painting	812-500-74 G. G. Conservatory Greenhouses	5,000.00
812-913-01 Replacements and Reconstruction - Conservatory Greenhouse Replacements	812-500-74 G. G. Conservatory Greenhouses	5,757.00

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Res.No. 1596

RESOLUTION NO. 1596

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res.No. 1596 Contd.

ASSOCIATED ENGINEERS First Payment - Installation of a sanitary sewer line at the Kezar Stadium	$5,702.40
GEORGE PAULSEN Final Payment - Installation of Irrigation System in Center Strips, Dolores Boulevard	552.50
GOEBELS' WILD ANIMAL FARM California State Sales Tax on Animal Exchanges	38.75
HUETTIG & SCHROMM Second Progress Payment - Lawn and Irrigation Installation at Gas House Cove	6,485.62
COLLECTOR OF INTERNAL REVENUE Special Retail Malt Dealer Tax Stamps	132.00
COLAN HEATING AND SHEET METAL COMPANY Installation of heating and ventilating system in Aviary at S. F. Zoological Gardens.	840.00

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Res.No. 1597:

RESOLUTION NO. 1597

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $2,412.00 from Appropriation 812-199-00 (Park Compensation Reserve) to Appropriation 812-110-01 (Permanent Salaries - General Division) to provide the additional funds required account of the reclassification of two C102 Janitress (part time) positions to two C 104 Janitor positions.

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Res.No. 1598:

RESOLUTION NO. 1598

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTIONS	AMOUNTS
373	Dept. of Public Works - Architecture	New Green Houses and Alterations to Head House Conservatory Golden Gate Park	$17,757.00

Res.No.	W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
1598: Contd.				
	374	Dept. of Public Works Architecture	Inspection Services - New Green Houses etc. Conservatory	$500.00

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 4:45 p.m.

Gerald J. Linares
Secretary

San Francisco, California
July 8, 1948

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, Thursday, July 8, 1948, at 4 p.m.

The following Commissioners were present:

Messrs. Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Hugh Gallagher
Fred D. Parr

Minutes Approved: The minutes of the special meeting held on June 30, 1948, were approved and adopted.

Street Tree Project: Street Tree Project. The Secretary was authorized to request his Honor the Mayor and the Honorable Board of Supervisors to re-appropriate $ 5,000.00 for the maintenance of street trees from the monies appropriated for the planting of street trees.

Aquatic Aquatic Park. The application of the San Francisco Sportsman's Aquatic Park Committee to use the facilities at Aquatic Park, was put over to a later meeting.

S.F.Zool. Gardens: S. F. Zoological Gardens. Mr. James Scott's suggestion that Mr. Reuben Castang be requested to put on an animal show at the Zoo was postponed until the meeting of August 12, to enable the Superintendent and Mr. Scott to confer with Mr. Castang.

Kezar Stadium: Kezar Stadium. The communication from the University of Santa Clara, University of San Francisco, and St. Mary's College, submitting recommendations for the revision of certain terms of the agreement for the use of Kezar Stadium, was next presented.

The Secretary stated that he had been asked by the representatives of the three schools to request the Commission

for an opportunity to be heard on this matter at a special meeting, estimating the time required would be approximately two hours.

President Teller stated that the Commission had deliberated at length on the proposals in the communication and had come to the conclusion that this year the Commission would not modify any of the financial arrangements in the agreement. This decision was made in view of the fact that the stadium will be repaired and lights will be installed at a cost of $250,000, and further that the anticipated revenue from the operation of the stadium has been established in the budget for the fiscal year 1948-1949, and the Commission had made commitments dependent upon the revenue set forth in the contract.

The Commission, however, was of the opinion that some adjustment or consideration could be given to certain parts of the agreement covering the distribution of tickets, etc., which will be taken up at a subsequent meeting.

In view of the fact that the football season starts on August 22, 1948, Mr. Joseph R. Hickey was instructed to proceed with the signing of all agreements, with the understanding that if any exceptions or allowances are made in the agreements with the three schools referred to herein, the same exceptions or allowances will be applicable to all other agreements.

G.G.Park: Golden Gate Park. In accordance with the charter provisions the Commission considered and approved the California Academy of Science's proposed plans for the construction of a new Hall of Science and the Morrison Planetarium and set apart that portion of property adjoining the present African Hall in Golden Gate Park, for the construction of said buildings.

Columbia Square:

Columbia Square. The Chief of Police's communication requesting that Columbia Square be made available for a parking area on a temporary basis until off-street parking facilities are provided, was put over until a later meeting.

Band Concerts:

Band Concerts. The Musicians Union, Local No. 6, application for permission to play, without charge, the following concerts, was approved and the Superintendent was instructed to assist in moving the equipment necessary for these concerts:

UNION SQUARE	GOLDEN GATE PARK	FLEISHHACKER PLAYFIELD
July 14, 1948	Sept. 5, 1948	Aug. 15, 1948
July 28, 1948	Sept.12, 1948	Aug. 29, 1948
Aug. 11, 1948	Sept.19, 1948	Sept.12, 1948
Aug. 25, 1948	Sept.26, 1948	Sept.26, 1948
Oct. 4, 1948	Oct. 3, 1948	Oct. 10, 1948
		Oct. 24, 1948

Aquatic Park:

Aquatic Park. The St. Francis Maternity Guild's application for permission to use Aquatic Park for a period from seven to ten days in the latter part of October, 1948, for a bazaar, was put over to a later meeting.

G.G.Park:

Golden Gate Park. Mr. Stephen A. Rice's application for permission to operate a concession in the vicinity of the Band Concourse was put over until a later meeting and the applicant was requested to submit a more detailed application.

Beach Street Lot:

Beach Street Lot. Davis Hardwood Company's offer to lease lot on Beach Street, between Hyde and Larkin Streets, was rejected.

Kezar Stadium:

Kezar Stadium. The Veterans of Foreign Wars' application for use of Kezar Stadium on Saturday, December 11, for an All-Star Collegiate Benefit Football Game was next presented. The matter was referred to the President to appoint a committee to meet with the applicants.

Aquatic Park:

Aquatic Park. Mario Beviacqua's application to lease an area at the foot of Hyde Street to construct and operate a boat repair shop, was put over until the next meeting.

Oriental Tea Garden: **Oriental Tea Garden.** Mr. S. Alan Agnew's application for operating the Oriental Tea Garden was next presented. Members of the Commission voiced an interest in the applicant's plan to develop the Tea Garden into a more attractive place and offer greater service to the community. Mr. Agnew was requested to submit an application outlining in detail his proposed plans.

H.F. Plfd. **H. Fleishhacker Playfield.** Mr. R. E. Manhire's offer to send a forty-five piece band unit, composed of youngsters from nine to fourteen years of age, to perform at the Fleishhacker Playfield, was accepted, providing the participants are covered by the necessary insurance.

G.G.Park: **Golden Gate Park.** The Jewish Community Center's application for the loan of two young lambs for its farm and home camp, was granted.

G.G.Park Band Concourse: **Golden Gate Park Band Concourse.** The American Legion Convention Committee's request for permission to hold State Band competitions in the Band Concourse, Golden Gate Park, Saturday, September 4, starting at 10 a.m., was granted.

Beach Stables: **Beach Stables.** The Sheriff's Mounted Posse's application for a permit to stable horses used in connection with posse activities in the Beach Stables was approved in principle, and the Superintendent was requested to study and prepare a report as to the charges to be made.

H.F.Pool: **H. F. Pool.** In accordance with his Honor the Mayor's suggestion that the charges at the Fleishhacker Pool for youngsters under twelve years of age, be reduced from 25¢ to 5¢, five days a week, the Commission ratified its action of June 21, 1948, reducing the fees to 5¢.

H.F.Pool: **H. F. Pool.** In accordance with his Honor the Mayor's suggestion, the Superintendent was instructed to study and prepare a report on the possibilities of erecting a cover over Fleishhacker Pool.

Civic Center Plaza:

Civic Center Plaza. The Buddhist Golden Jubilee Committee's application for permission to hold memorial services in the Civic Center on August 22, from 2 to 5 p.m., was granted.

Buena Vista Park:

Buena Vista Park. On the recommendation of the Assistant Superintendent, his Honor the Mayor's offer to transfer the ownership of the small building located in Buena Vista Park, to the Commission, was rejected.

Union Square:

Union Square. The International Convention of Gideons International's request for permission to use the Union Square for thirty minute periods at noon and nine p.m., July 22, 23, and 24, for meetings, was granted.

Harding or Sharp Park:

Harding or Sharp Park. The Naval Shipyard's request for permission to hold a golf tournament at Harding or Sharp Park on any Saturday, Sunday or holiday, was denied.

Street Trees:

Street Trees. The Jordan Park Improvement Association's request to have the trees trimmed on Palm Avenue, was denied.

G.G.Park Stadium:

Golden Gate Park Stadium. Mr. Richard Leuschner's complaint relative to the polo situation in Golden Gate Park, was referred to Commissioner Bercut and Mr. J.R. Hickey, for study and report.

G.G.Park-Big Rec:

Golden Gate Park, Big Rec. The Secretary was authorized to call for bids for the construction of bleachers at Big Rec, Golden Gate Park.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreement with the San Francisco City College, for use of Kezar Stadium during the 1948 football season.

Sharp Park:

Sharp Park. The Secretary was authorized to petition the North Coast Side Fire Protection District, San Mateo County, to have Sharp Park incorporated into the San Mateo County fire district.

McCoppin Square:

McCoppin Square. The Library Commission's application for permission to construct a branch library in McCoppin Square was put over until the meeting of August 12, and the Secretary was instructed to request the Commission to provide final plans and specifications for the proposed project.

Personnel:

Personnel. The communication from his Honor the Mayor, relative to refilling four vacant positions of gardeners, was referred to President Harvey E. Teller.

Aquatic Park:

Aquatic Park. The Navy League's application for permission to use the Aquatic Park Building and Beach, on Navy Day, October 27, 1948, was granted.

Extension of Time:

Ext Buena Vista Park. E. J. Treacy's last and final request for an extension of twenty days to complete installation of two inch water service in Buena Vista Park was granted.

H. F. Pool. George F. Brayer's request for an extension to August 27, for the installation of the Primary Electrical Service between the Fleishhacker Pool Pumping Plant and the Fleishhacker Bathhouse, was granted.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor transmitting communication from Wm. K. Gutzkow, making suggestions for the improvement of Buena Vista Park.

From his Honor the Mayor suggesting that steps be taken immediately to install better posting of warning signs, prohibiting swimming along the beach and Aquatic Park.

From Nora M. Ahearn requesting that she be allowed to remain at Dolores Park as Janitress.

From Miss L. Kuck requesting that tree on the north line of her property on Guerrero Street, near 22nd Street, be removed.

From Mrs. J. R. Jebe complaining of the rats in Golden Gate Park, in the vicinity of the Chain of Lakes.

From Neal D. Parker calling attention to the condition of the paths in Lincoln Park.

From Sunset Heights Improvement Club complaining of the condition of the tennis nets at Sunset Heights Park.

From his Honor the Mayor, transmitting communication from Mrs. Morris Mendle and suggesting that additional benches be placed along the beach.

From Mrs. Alfred Reynolds requesting that refuse containers be placed at the Sixth Avenue entrance to Golden Gate Park.

From his Honor the Mayor transmitting letter from Mario Bollo relative to a Miss Alderson.

From Mrs. M. G.Robins, complaining of the condition in Garfield Square, 25th and Bryant Streets.

From James R.Butler complaining of the dogs using the grassy area along the Great Highway and suggesting that an ordinance be established prohibiting same.

From Mrs. Leonore C. Moulin, suggesting that coffee be served at the Fleishhacker Playfield and the Zoo.

The following letters were read and ordered filed:

From the Director of Public Health, submitting a report on a water survey at Aquatic Park.

From the Bay Theater Inc., submitting proposal for use of a portion of Aquatic Park for a Penthouse Theater.

From the California Marine Parks and Harbor Association, submitting resolution advocating the use of Aquatic Park Building for a meeting place for sportsmen and the use of the lagoon for the berthing of small boats.

From Mrs. Angus Gordon Boggs, in-re Aquatic Park.

From the San Francisco Lodge, No. 3, B.P.O. Elks, thanking the Commission for its cooperation in the Annual Flag Day Ceremonies.

From Mr. Ed Farrell, complimenting the Commission for the handling of the traffic and arrangements for the Flag Day Ceremonies.

From the Pan American Day Joint Committee, thanking the Commission for its cooperation.

From the Chief of Police thanking the Commission for the cooperation in the Flag Day ceremonies.

From the Honorable Art Commission thanking the Commission for its cooperation in the second annual outdoor Art Show presented in Union Square.

From George Ososke congratulating the Commission for reducing the swimming rates at Fleishhacker Pool.

Trsf.of Delinq. Acct:

Transfer of Delinquent Account. On the recommendation of the Director of Recreational Activities, the following delinquent Yacht Harbor account was referred to the Bureau of Delinquent Revenue:

Martin H. Larsen	$7.50

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. F.Anderson	196	Clare A
Wm. J. Conroy	73	Tiger
C. S. Crittenden	28	Helaine
Colin M. Kosack	183	Song of The Wind
Richard A. Merriam	186	-
Joseph A. Price	168	Lady Price
Eli Rosen	207-C	Maelaine
Joe Rosenberg Jr.	221	Cubuf

Yacht Harbor Contd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Robert J. White	138	Satisfaction
Maxwell P. Williams	189	Ruthie W
Claude Witzel	141	Puffin
Frank A. Yorkus Jr.	177	Ariel
Harry H. Bristow	Temp.	Rocky Road

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1599:

RESOLUTION NO. 1599

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following payments:

H. G. TITTLE COMPANY Final Payment - Street Lighting, Power and Telephone Systems at Yacht Harbor Extension	$1,598.00
RALPH MURRAY Directing Golden Gate Park Band - June 1948	1,842.11
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - June 1948	1184.80
ASSOCIATED ENGINEERS Third progress Payment - Installation of Irrigation System in Mission Park.	6,910.20

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Res.No. 1600:

RESOLUTION NO. 1600

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a credit modification of contract in the amount of $9.85 against the contract with Ralph Murray for directing the Golden Gate Park Band; the above amount of $9.85 being the unexpended balance of the $20,000.00 allocated by contract to Ralph Murray for directing Golden Gate Park Band for the year ending June 30, 1948.

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Res.No. 1601

RESOLUTION NO. 1601

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a credit modification of contract in the amount of $95.10 against the contract with Huettig and Schromm for Street Tree Planting on Guerrero Street, Market to Army Streets and at Apparel City, Industrial Street and Barneveld Avenue, the above $95.10 representing adjustments to the contract as follows:

Credit for five trees less planted on Guerrero Street @ 22.82	114.10
Charge for two additional trees planted at Apparel City @ 9.50	19.00
Net Credit	$ 95.10

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Res. No.1602:

RESOLUTION NO. 1602

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve an Encumbrance Request for $4200.00 to Loomis Armored Car Service, Inc., for armored car service for the park revenue units for the year ending June 30, 1949.

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Res.No. 1603:

RESOLUTION NO. 1603

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with THOMAS F. CHACE, Consulting Engineer, to perform the following work:

Prepare plans and specifications for all of the proposed new work in the rehabilitation of Kezar Stadium, Second Unit, and to supervise the construction of any work executed from the plans and within the monies appropriated. Compensation for such services not to exceed the sum of $18,750.00.

Res.No. 1603 Contd. BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $18,750.00 from Appropriation 812-500-88 (Kezar Stadium-Replacement of 42,000 Temporary Seats), for the above described purposes.

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Res.No. 1604:

RESOLUTION NO. 1604

RESOLVED unanimously by the Park Commission that a month to month agreement be entered into between the Park Commission and Solly Schuman and Barton Harris for the operation of the food concession stand located on the beach floor of the Aquatic Park Building, situated at the Foot of Polk Street, at Beach Street, in the City and County of San Francisco, at a monthly rental of ten per cent (10%) of the gross revenue, with a minimum guarantee of One Hundred ($100.00) Dollars, and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1605:

RESOLUTION NO. 1605

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared reappropriating $4,970.00 from Appropriation 812-500-93 (Street Tree Planting) to the credit of the following appropriations:

812-120-07	Temporary Salares - First Street Tree Planting	$2,760.00
812-130-07-2	Temporary Wages - Street Tree Planting	1,684.00
812-860-07	Retirement Allowance - Street Tree Planting	506.00
		$4,970.00

to provide funds for the irrigation, pruning and general

Res.No. 1605 Contd. maintenance of the 896 trees planted in accordance with the Street Tree Planting Program.

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Res.No. 1606:

RESOLUTION NO. 1606

WHEREAS, Eric Walther has been a devoted employee of the Park Department since February 16, 1918, and has served as Supervisor of the Arboretum and Botanical Research, in Golden Gate Park, for the past eleven years; and

WHEREAS, The Park Commission was today advised that Eric Walther had been awarded the Thomas Roland Medal by the Massachusetts Horticultural Society, a medal awarded yearly to the individual demonstrating unusual skill in the horticultural field; and

WHEREAS, the Thomas Roland Medal was awarded to Eric Walther for the extraordinary work performed in assembling the collection of native and exotic plants and for the rare ability demonstrated in the arrangement and presentation for the study and enjoyment of visitors to the Arboretum and Botanical Gardens, Golden Gate Park;

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby record its appreciation for the splendid services rendered by Eric Walther and does hereby extend to him sincere congratulations on the receipt of this famous and meritorious medal; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting and a copy be sent to Eric Walther.

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The Superintendent reported on the following:

Aquatic Park: That the Aquatic Park Building was being cleaned and made ready for the use of the general public.

G.G.Park: That the Blue Gill Fish, planted in Elk Glen Lake,

had died due to the chlorine content and that any curtailment of chlorine would be inadvisable; that the blue gill planted in Middle Lake had survived, and the shores of the lake would be improved, so that they would be satisfactory for fishing purposes.

Arboretum: That he had discussed the proposed building and greenhouse in the Arboretum with Mr. A. Appleton of the firm of Hyman & Appleton and Wolfard, who had advised him that the building and greenhouse would cost about $93,000 and the architectural service fees for plans, specifications and supervision, would bring the entire cost to $100,440.

The Commission directed the Assistant Superintendent to hold further conferences with the Superintendent, Mr. Eric Walthers, Supervisor of the Arboretum and Botanical Research, the architect and to submit a final report for the Commission's consideration at the meeting of August 12.

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On motion duly made and seconded the following resolution was ordered incorporated into the minutes:

" A RESOLUTION

"ADOPTED BY THE GENERAL ASSEMBLY COMMITTEE FOR THE 1948 GENERAL ASSEMBLY OF THE TELEPHONE PIONEERS OF AMERICA

" WHEREAS,

" The Annual Assembly of the Telephone Pioneers of America will convene in San Francisco on September 14, 15, and 16, 1948, and will bring to this city telephone men and women from all parts of the United States and Canada, and

"WHEREAS, on May 21, 1948, Mr. Harvey E. Teller, president of the Park Commission, San Francisco, advised Mr. Lyle M. Brown, Division Manager of The Pacific Telephone and Telegraph Company, of the action of the Park Commission in providing for the creation of a floral design in Golden Gate Park, reproducing

"the emblem of the Telephone Pioneers of America for display during the period of the Assembly, and

"WHEREAS, this beautiful display will bring pleasure and enjoyment to not only the many visiting delegates at the Assembly, but also to the thousands of telephone people residing in San Francisco,

" NOW, THEREFORE

" BE IT RESOLVED

"That the General Committee on Arrangements for the Annual Assembly of the Telephone Pioneers of America, at its regular meeting today, warmly commends the Park Commission for its gracious action and expresses its sincere appreciation to the president and associated members of the Commission.

" (Signed)- J. M. Black
General Chairman

" (Signed) L. M. Roberts
Executive Chairman

"Unanimously adopted on this
Sixteenth Day of June in the
Year 1948. "

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California
August 12, 1948

Regular Meeting: A regular meeting of the Park Commission was held Thursday, August 12, 1948, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. C. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner
Absent: Mr. Peter Bercut, Commissioner

Minutes Approved: The minutes of the Park Commission meeting held on July 8, 1948, were approved and adopted.

Centennial Committee: Centennial Committee: Messrs. Eastman, Brown, Cuddy, and Buell of the Centennial Committee appeared and presented the proposed operating budget for the Centennial Celebration in 1948-1949 and 1950. Mr. Eastman stated that the State's matching contribution of $50,000 would be forthcoming within the next few days.

President Teller stated that the Commission would like the Committee to consider locating the proposed buildings at some site other than Portsmouth Square, as in Golden Gate Park, where the buildings could be utilized by the Commission after the Centennial Celebration.

All present agreed that the location of the buildings and the proposed budget would be given further consideration prior to the next meeting of the Commission.

McCoppin Square: McCoppin Square. Messrs. Hart, Cuddy, and Clarke, representing the Library Commission appeared and presented a sketch of the proposed branch library to be located in McCoppin Square. The Commission was favorably impressed with the architectural design of the building and referred the plans to the Superintendent for final consideration and report.

S.F.Zool. Gardens:

S. F. Zoological Gardens. Mr. James Scott and Reuben Castang appeared and requested a continuance to enable them to work out the details of the proposed animal show at the San Francisco Zoological Gardens. So Ordered.

Aquatic Park:

Aquatic Park. Representatives of the San Francisco Sportsmen's Aquatic Park Committee appeared and submitted a twelve-point program for the use of Aquatic Park.

Mr. Elmer Delaney, representing the Committee for the Development of Aquatic Park, also appeared and protested several of the points of the program, including the use of the Aquatic Park Lagoon for motor power driven boats, and the exclusive and permanent use of any portion of the building for any one group.

After hearing several other speakers, all groups present were requested to submit in writing by August 20, a statement outlining their programs, said programs to be considered at a special meeting to be held at a later date to be set by the Commission at its meeting of August 25.

Aquatic Park:

Aquatic Park. The St. Francis Maternity Guild's application for permission to use the Aquatic Park Building for ten days in the latter part of October, for a bazaar, was denied.

G.G.Park:

Golden Gate Park. Mr. Stephen A. Rice's application for permission to operate a food concession stand at the Band Concourse, Golden Gate Park, was denied.

Aquatic Park:

Aquatic Park. Mr. Mario Bevilacqua's application to lease an area at the foot of Hyde Street to construct and operate a boat repair shop, was referred to the Superintendent for study and report.

Kezar Stadium:

Kezar Stadium. The Secretary announced that he had been advised that the Veterans of Foreign War's would withdraw their application for the use of Kezar Stadium on Saturday, December 11, 1948.

Oriental Tea Garden:

Oriental Tea Gardens. In connection with the proposal for the operation of the Oriental Tea Garden, Mr. S. Alan Agnew was requested to submit a more detailed financial statement showing the capital investment, charges to be made and the percentage the Commission would receive from the gross receipts from the operation of the Tea Garden.

Aquatic Park:

Aquatic Park. Mrs. Cohn and Mrs. Sullivan appeared on behalf of the American Women's Voluntary Services, and requested permission to use the Blue Room at the Aquatic Park, every day of the week, except Mondays, from 11 a.m. to 9 p.m., for an adult recreation center for elderly people on a non-profit, non-sectarian basis.

President Teller stated that many of the evening activities already scheduled in the building required the use of the Blue Room and therefore, it would be impossible to use this room for any one continuous activity.

The Commission was sympathetic to the program as outlined and referred the matter to the Superintendent for further review and report.

Portola Festival:

Portola Festival and Pageant Inc., The Portola Festival and Pageant Inc., application for permission to erect 17,000 portable bleachers around Civic Center and construct stages for entertainments in Civic Center and Union Square, from October 16 to 24, was granted.

The Portola Festival and Pageant Inc., also was allowed the use of the Palace of Fine Arts from the present date to October 24, for the purpose of constructing floats to be used during the celebration. It was understood and agreed that the Portola Festival and Pageant Inc., would provide public liability and property damage insurance policies, protecting the City and County of San Francisco, the Park Commission, and its agents and employees.

Floral Displays: Floral Displays - Conservatory Valley. The Salvation Army's, the National Automobile Association's, and the Optimists International's applications for floral displays in front of the Conservatory, Golden Gate Park, were next considered. The Superintendent was instructed to request from these organizations a design of their respective emblems and to prepare a report of the cost of planting each of these designs for the Commission's consideration at the next regular meeting.

G.G.Park: Golden Gate Park. The American Legion's application for permission to hold a picnic for hospitalized veterans in the vicinity of the Band Concourse, on Saturday, August 21, from 9:30 a.m., to 4 p.m., was granted.

G.G.Park: Golden Gate Park. Guy Cherney Enterprises' application for permission to operate food concession stands in the vicinity of the Band Concourse, Golden Gate Park, was denied.

H.F.Pool: H.F. Pool. Guy Cherney Enterprises' application for operating the food and beverage concession at the Fleishhacker Pool and the Zoological Gardens was put over for further study.

Great Highway: Great Highway. Mr. William P. Bigelow's application for permission to operate a food concession stand at the end of the Great Highway, adjacent to the beach, next to the parking area, was denied.

Harding Park: Harding Park. The Harding Park Golf Club's application for permission to hold an Election Day Tournament on August 29, 1948, was granted.

Mt. Davidson: Mt. Davidson. On the recommendation of the Superintendent, and subject to the approval of the Art Commission, the Sunrise Easter Service was granted permission to erect a granite bench on the easterly edge of the plateau on top of Mt. Davidson, in appreciation to Homer K. Pittman.

Civic Center:

Civic Center. The Buddhist Golden Jubilee's application for permission to use the Civic Center Plaza for Japanese Folk Dances on Sunday, August 29, from 7:30 p.m. to 11 p.m.,

Yacht Harbor:

Yacht Harbor. Dr. Marvin Miller's communication advising that he had filed an application for a berth at Yacht Harbor, in 1941, and requesting information as to the opportunity of securing a berth at the harbor for his boat to arrive on August 23, was referred to the Superintendent for reply.

Concessions:

Concessions. The Finance Committee of the Board of Supervisor's request for information as to whether or not steps have been initiated by the Commission to adopt a policy of letting out revenue producing activities on a concession basis, was referred to the Secretary for reply.

G.G.Park:

Golden Gate Park. Mr. and Mrs. S. F. Jones' application for permission to operate a goat cart concession at the Children's Playground in Golden Gate Park, was denied.

Kezar Stadium:

Kezar Stadium. D. M. Weiss Company's application for permission to lease cushions to patrons at Kezar Stadium was denied.

Proposed Rifle Range:

Proposed Rifle Range. The San Francisco County Council, American Legion's resolution, requesting the Commission to name the proposed rifle range "Louis Landerville", in memory and honor of their late departed comrade, was ordered held in abeyance.

Palace of Fine Arts:

Palace of Fine Arts. Mrs. Powers Symington appeared and submitted a proposal for the use of the Palace of Fine Arts for the St. Francis Academy of Music. After a brief discussion, the proposal was taken under submission.

G.G.Park & Yacht Harbor:

Golden Gate Park - Yacht Harbor. The Clerk of the Board of Supervisors' communication requesting the following was ordered held in abeyance pending further study:

(a) The Commission's views relative to the location

of the Monastery of Santa Maria De Ovila in Golden Gate Park or Sutro Gardens and the cost of erecting same and of maintenance in either the Golden Gate Park or Sutro Gardens;

(b) The Commission's views on the communication from the Marine Parks and Harbors Association requesting that the Aquatic Park Building be used for sportsmen and the waters for the berthing of small boats.

Recreation Comm. Complaint:

Recreation Commission's complaint. The Finance Committee of the Board of Supervisors' request that an investigation and report on the Recreation Commission's complaint of the dangerous condition of tall trees in Sigmund Stern Grove and Camp Mather, was referred to the Superintendent for report, with authority to investigate the premises.

Aquatic Park:

Aquatic Park. The Citizen's Committee for the Columbus Day Celebration's application for permission to use the facilities of the building and grounds at Aquatic Park, on October 10, for the annual Columbus Day celebration, was granted.

The following communications were read and referred to the Superintendent with full power to act:

From Albin Youngholm requesting permission to plant nine black acacia trees in front of the Eleventh Church of Christ, Scientist, and further requesting permission for the planting of additional shrubs.

From Mrs. Clara Spann requesting that a tree in front of 180 Clifford Terrace be removed and the sidewalk repaired.

From the Labell Family requesting that benches be placed on Sunset Boulevard between Rivera Street and Taraval Streets.

From several hundred petitioners requesting that the lunch area in Alamo Park be surfaced to keep the dust down and that additional lunch tables and benches be furnished.

From the Public Health Department complaining of the condition of the structure at the end of the Municipal Pier and requesting that the building be boarded up as soon as possible.

From S. G.Fisher complaining of the fill in front of Berth 217 at Yacht Harbor.

From several dozen petitioners complaining of the condition of the children's play area in Mission Park.

From L. D. Jones requesting that appropriate signs be placed to prevent children from destroying plants on the west side of 48th Avenue in the Sutro Estate, and further requesting that an adjustment be made in his water bill, so as to compensate him for watering the ice plants in that vicinity.

From Robert G. Fiscus, complaining of the condition of the benches and steps leading ~~in~~ to the Park, at about Second Avenue.

The following communications were read and referred to the Superintendent for report:

From his Honor the Mayor submitting a report dealing with storage, custody and control of materials and supplies and suggesting that a meeting be arranged with the Controller and Chief Administrative Officer to carry out recommendations therein.

From Dr. Josef Hilpert suggesting the construction of a tower as a monument for the preservation of pictures of the world's greatest geniuses.

The following communications were read and ordered filed:

From the Executive Secretary of the Mayor, submitting communication from the Harding Park Golf Club.

Opinion from the City Attorney advising that the Commission may legally transfer jurisdiction of the Palace of Fine Arts Building to the Real Estate Department.

From his Honor the Mayor transmitting communication on a proposed fishing program.

From the Consul General of France and the Lafayette Club expressing appreciation for band concert commemorating the Fall of the Bastille, July 11, 1948.

From Constance L. Moncharsh advocating erecting the Monastery in Sutro Gardens.

Murphy Windmill:

Murphy Windmill, Golden Gate Park. Wellnitz and DeNarde's application for permission to substitute 1"x4" vertical grain B, or better kiln dry flooring in place of the 2"x6" deck flooring in contract for the rehabilitation of the Murphy Windmill, Golden Gate Park, was granted.

Wellnitz and DeNarde's application for permission to substitute the glued laminated spar treated with Wolman Preservative Salts, in contract for the rehabilitation of the Murphy Windmill, was granted.

Extensions of Time:

The following extensions of time were granted:

A. Quandt and Sons, Inc., - Painting Chain Link Fence at Sutro Heights Park - fifteen days.

Parker Specialties - Installation of Overhead Doors, Main Yard, Golden Gate Park - fifteen days. Ratification.

Braun-Knecht-Heimann Company - Furnishing and installing certain mechanical equipment at the Sewage Treatment Plant - thirty days.

Huettig and Schromm - Installation of Irrigation System at Gas House Cove - thirty days.

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Damage Claim:

The Secretary was authorized to execute release of damage claim against Henry G. Walter, et al, in the amount of $19.00.

Union Square:

Union Square. The Marine Corps Band's request to use Union Square on Saturday, August 7, for a band concert, was granted. Ratification.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the Commission authorized the transfer of delinquent account to the Bureau of Delinquent Revenue:

William J. Diel	-	$25.00

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Yacht Harbor Mooring Licenses:

On the recommendation of the Director of Recreational Activities, the Commission approved the issuance of the following mooring licenses at Yacht Harbor:

NAME OF APPLICANT	*BERTH NO.*	*NAME OF BOAT*
Frederick R. Abbott	*145*	-
Frank Dannis & Carter Hartmann	*17-A*	*Salty*
Frank B. Dunwell	*200*	*Dun-Syl D*
Frank Hellwig	*133*	*Serene*
Charles H. Klute	*15*	*San Souci*
Sam Branch	*Temp.*	*Old Guide*
Jerome C. Casey	"	*Sea Wind*
Homer Freed	"	*Muriel II*
Ernest Gassman & Ernest Figone	"	*V. Primo*
Al Gorkosky	"	*Marion*
Ernest Hanson	"	-
Walter H. Lunardini	"	*Fun*
George W. Reed	"	*Mar - Joy*
John Ferreira	"	*Isabelle*

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Resolutions:

On motion duly made and seconded, the following resolutions were approved and adopted:

Res. No. 1607:

RESOLUTION NO. 1607

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

PARKER BUILDING SPECIALTIES *Installation of Overhead Doors at Main Yard in Golden Gate Park*	*$1,395.00*
GEORGE PAULSEN *Installation of Irrigation System in Center Strip, Dolores Boulevard*	*870.00*
PIOMBO CONSTRUCTION CO. *Rehabilitation of running track at Kezar Stadium, Golden Gate Park*	*480.00*

Res. No. 1607:

O'MARA & STEWART, LTD. First Progress Payment - Heating System and New Boilers and Controls at theConservatory, Golden Gate Park.	$4,500.00
DUNCANSON - HARRELSON CO. First Payment - Construction of High Diving Tower at Fleishhacker Swimming Pool	11,428.50
MYRON C. GOULD Final Payment - Engineering services in connection with construction of a Diving Tower at the Herbert Fleishhacker Swimming Pool.	200.00
ASSOCIATED ENGINEERS Final Payment - Installation of an Irrigation System in Mission Park.	1,919.30
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - July 1948	1,203.00
RALPH MURRAY Directing Golden Gate Park Band, July 1948	1,840.00
ARRAS BROS. Replacement of damaged concrete pavement around the diving tower at Fleishhacker Pool	1,902.76
E. J. TREACY First Payment - Replacing of an existing two inch water pipe in Irrigation System at Buena Vista Park.	3,608.10
A. KEMPKEY Final Payment - Engineering services in connection with installation of new irrigation system - Mission Park.	418.75
A. KEMPKEY Final Payment - Engineering services in connection with the installation of the Dolores Boulevard Irrigation System	101.25
ASSOCIATED ENGINEERS First Progress Payment - Installation of Irrigation System - Unit No. 2, Golden Gate Park	6,732.00
ASSOCIATED ENGINEERS First Progress Payment - Installation of a Pumping Plant at Lake Merced.	5,571.00
WELLNITZ & DENARDE First Progress Payment - Rehabilitation of Murphy Windmill, Golden Gate Park.	2,700.00
MAC CABE ELECTRIC COMPANY First Payment - Lighting Service and Public Address System - Bandstand, Golden Gate Park.	2,367.00
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service for Park revenue units for July 1948.	350.00

Res.No. 1607: Contd.

HUETTIG & SCHROMM $6,391.71
First Payment - Street Tree Planting on Guerrero Street, Market to Army Street and at Apparel City (Industrial St. and Barneveld Ave.)

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Res.No. 1608:

RESOLUTION NO. 1608

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
375	Real Estate Dept.	**Services and** Expenses **in connection** with acquisition of property required for McLaren Park	$300.00
376	S. F. Water Dept.	Replacing 2 3/4" services with 2 1" services for center islands in Dolores Boulevard.	90.00

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Res.No. 1609:

RESOLUTION NO. 1609

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $266.00 to the contract with E. J. Treacy for Replacing of an Existing Two Inch Water Pipe in the Irrigation System at Buena Vista Park; the above $266.00 representing adjustment to the contract as follows:

Contract set up for not to exceed 4500 lineal feet @ 95¢	$ 4,275.00
Actual installation - 4220 lineal feet @ 95¢	4,009.00
Credit Modification	$ 266.00

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Res.No. 1610:

RESOLUTION NO. 1610

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation		
812-269-03	Armored Car Service	$4,200.00
812-200-03	Contractual Services - Commisary Division	300.00
812-300-03	Materials and Supplies - Commissary Division	2,600.00
812-350-03	Foodstuffs - Commissary Division	43,000.00
812-300-04-1	Materials and Supplies - Resale - Recreational Division	100.00
812-130-03-2	Temporary Wages - Commisary Divn.	10,000.00
812-130-04-2	Temporary Wages - Recreation Division	3,400.00
812-500-62	Water Supply & Irrigation System	1,983.00
812-214-01	Maintenance & Repair Structures - General Division (Sewage Plant - Mechanical Repairs)	2,450.00
812-130-05	Wages - Playground Supervision	1,000.00

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Res.No. 1611:

RESOLUTION NO. 1611

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to approve the following items of increase in the budget of the Park Department for 1946-1949.

Appropriation		
812-130-01	Wages - General Division	$11,797
812-130-02	" Zoo Division	2,488
812-130-03	" Commissary Division	2,732
812-130-04	" Recreational Division	4,068
812-110-03	Permanent Salaries - Comm. Div.	1,202
812-860-01	Retirement Allowance - Gen. Div.	1,338
812-860-02	" " Zoo Div.	282
812-860-03	" " Comm. Div.	446
812-860-04	" " Rec Div.	461
812-900-01-1	Services Other Departments - Shop #1	992
		$25,806

the above supplemental requests being required account of the increase in the wages and salaries of certain employees in accordance with the provisions of Section 151.3 of the Charter.

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Res.No. 1612:

RESOLUTION NO. 1612

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,200.00 from Appropriation 812-199-00 (Park Commission Reserve) to Appropriation 812-110-06 (Permanent Salaries - Aquatic Park Division) to provide funds for the compensation of one C 107 Working Foreman Janitor at the rate of $220.00 per month, effective September 1, 1948. This new position is being created by action of the Civic Service Commission and the position of one C 152 Watchman is eliminated.

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Res.No. 1613:

RESOLUTION NO. 1613

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
83	Ferguson Bros.	Installation of an eight inch pipe line between the well pump and the booster pump at the Murphy Windmill, Golden Gate Park.	$ 1,983.00
84	California Pacific Title Insurance Co.	Title Policy - Insurance McLaren Park Land. Block 6027, Lot 9 - Brambilla.	15.00

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Water Survey:

Water Survey. Mr. A. Kempkey's, Engineer, communication relative to contracts, was put over to a later meeting.

Yacht Harbor:

Yacht Harbor. The Secretary was authorized to send notice of cancellation of mooring license to Mr. William J. Diel.

Kezar Stadium: Kezar Stadium. The Secretary was authorized to execute agreement between the San Francisco Forty-Niners and the Park Commission for the use of Kezar Stadium during the 1948 football season.

Beach Stables: Beach Stables. On the recommendation of the Superintendent, the Commission approved the application of the Sheriff's Posse to use the Beach Stables, Golden Gate Park, and set a charge of $10.00 per month, per stall.

Aquatic Park Pier: Aquatic Park Pier. The Superintendent was authorized to obtain a proposal of the cost of preparing plans and specifications for the rehabilitation of the Aquatic Park Pier.

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As a matter of policy the Commission adopted the following procedure for its meetings in the future:

(a) The regular meetings of the Commission will be held on the second and fourth Wednesdays of the month at 4 p.m., in McLaren Lodge, Golden Gate Park.

(b) All matters to be considered by the Commission, at its regular meetings, must be in writing and filed with the Secretary on or before the Friday preceding the Wednesday meeting.

(c) Any matter presented at a regular meeting that is not on the agenda will not be considered if any member of the Commission objects to considering said matter.

All matters effecting the following activities will be investigated and reported on for the entire Commission's consideration and action, by the following members of the Commission:

Concession Activities	- President Harvey E.Teller
Equestrian Activities	- Comm. Peter Bercut
Football Activities	- Comm. Wm. C. Coffman
Golf Activities	- Comm. Hugh Gallagher
Financial Activities	- Comm. Fred D. Parr

In view of the fact that all of the commissioners had not had an opportunity to consider the study made of the polo situation and that the communication of August 2nd granting authorization to the San Francisco Polo and Racing Club did not state a termination date, it was deemed desirable to have this termination date effective August 30th.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 7:15 p.m.

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
August 25, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, August 25, 1948, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey L. Teller, President
Mr. Peter Bercut, Commissioner
Mr. Wm. C. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Absent: Mr. Fred D. Parr, Commissioner

Minutes Approved:

The minutes of the Park Commission meeting held on August 12, 1948, were approved and adopted.

Centennial Committee:

The proposed operating budget for the Centennial Celebration in 1948-49 and 1950 presented by the Centennial Committee was put over to a later meeting.

McCoppin Square:

McCoppin Square. On the recommendation of the Superintendent, the Library Commission's application for permission to construct a branch library in the southeast corner of McCoppin Square , as shown in the plot plan, was granted.

S.F.Zool. Gardens:

S.F. Zoological Gardens. Messrs. Scott and Gastang appeared and presented their proposal for conducting a trained animal show in the San Francisco Zoological Gardens. President Teller was of the opinion that several adjustments would have to be made as to the admission prices to be charged and the length of the contract.

The Commission favored having a demonstration of the act and directed the Superintendent to make the necessary arrangements and furthermore to hold another meeting with the applicants and endeavor to clarify the issues in question.

G.G.Park: The Superintendent reported that Dr. Josef Hilpert desired to withdraw his communication relative to the construction of a tower in Golden Gate Park.

Materials and Supplies: *Materials and Supplies.* The Superintendent reported that he was working on the communication, from His Honor the Mayor, dealing with the storage, custody and control of materials and supplies and that he would have a report at the next meeting.

Lincoln Park: *Lincoln Park.* The Superintendent was instructed to hold a meeting with Mr. A. Kemphey relative to his communication under date of August 11, 1948 and further to have a full discussion on the water supply at Lincoln Park.

Floral Displays: *Floral Displays - Conservatory Valley.* The Superintendent reported that the cost of a floral display in front of the Conservatory would be $800.00 and was authorized to so advise the Salvation Army, National Automobile Dealers Association and Optimists International.

Yacht Harbor: *Yacht Harbor.* On the recommendation of the Director of Recreational Activities, the following mooring license at Yacht Harbor was cancelled:

Wm. J. Diel Berth No. 172

Portola Festival: *Portola Festival and Pageant Inc.*, The Portola Festival and Pageant Inc., application for permission to erect a replica of a Spanish Village in Civic Center from October 18th to October 25th, 1948 was approved in principle and referred the details to the Superintendent with full power to act.

Aquatic Park: *Aquatic Park:* The Tyee Club's application for permission to use the facilities at Aquatic Park as a port of departure on September 12th was denied. It was suggested

however, that they be advised that Gas House Cove was available for this purpose.

G.G.Park Stadium: Golden Gate Park Stadium. The Dog Defenders League of California application for permission to hold their "observance" in Golden Gate Park Stadium on Sunday, September 26th was denied.

G.G.Park: Golden Gate Park. The Commission amended its action taken at the meeting of July 6th to read as follows: "In accordance with the provisions of the Charter of the City and County of San Francisco and particularly Section 52 thereof as amended, the Commission considered and approved the California Academy of Science's plans filed with and in the custody of the Commission on July 6,1948, covering the proposed improvements by the Academy in Golden Gate Park including the proposed addition to the Simpson African Hall and the proposed Morrison Auditorium, the Lovell White Memorial Hall of Man and Nature, and the Hall of Astronomy, collectively known as the new Hall of Science and the proposed Alexander F. Morrison Planetarium and set apart that portion of property in Golden Gate Park adjoining the present Simpson African Hall as shown on the plot plan for said improvements. The Secretary was instructed to forward a copy of the Commission's action to the Clerk of the Board of Supervisors."

Kezar Stadium: Kezar Stadium. His Honor the Mayor's communication, requesting the Commission to invite Stanford University and St. Mary's College to play the opening game of the 1948 football season under the lights at Kezar Stadium, was referred to Commissioner Coffman for report.

G.G.Park: Golden Gate Park. Mr. Joseph Aubry's application for permission to install and operate a miniature train in

Golden Gate Park was ordered held in abeyance until the plans for the renovation of the entire area are considered.

Aquatic Park and Washington Square:

Aquatic Park and Washington Square: The Young Progressives of America application for permission to hold a song fest at Aquatic Park and Washington Square, Saturday, August 28th, between the hours of four and six was granted, with the understanding that there would be no distribution of literature and/or no collection of monies.

The following communications were read and referred to the Superintendent with full power to act:

From Bruce McCarthy calling attention to the serious hazard existing in the wooded hillside section of Sharp Park Golf Course.

From Mr. Walter A. Witt calling attention to an incident that occurred in Golden Gate Park the night of August 18, 1948.

From The Todd Shipyards Corporation urging everything be done to secure a berth at the harbor for power cruiser "HAWK" for use of the newspaper men.

From the Clerk of the Board of Supervisors submitting a communication from John O'Neil relative to the paths along the Great Highway.

The following communications were read and ordered filed:

From the Art Commission suggesting Lafayette Square as an alternate for locating the Native Sons' Monument.

From the South End Rowing Club protesting the use of Aquatic Park lagoon for power boats.

From Martha Francis urging the purchase of Sutro Forest.

From John Joestin protesting the construction of a pitch and putt course.

From Marshall Kuhn advocating the restoration of tennis courts at the Palace of Fine Arts.

Park Commission: Park Commission. The Secretary was instructed to advise the Clerk of the Board of Supervisors of the Commission's regulations governing the conduct of it's affairs.

Extensions of Time: The following extension of time was granted:

Braun-Knecht-Heimann Company - Installation of mechanical equipment for the Sewage Treatment Plant - thirty days.

Resolutions: On motion duly made and seconded, the following resolutions were approved and adopted:

Res.No. 1614:

RESOLUTION NO. 1614

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

DUNCANSON - HARRELSON CO. Final Payment - Construction of High Diving Tower at Fleishhacker Swimming Pool.	$ 1,276.50
E. J. TREACY Final Payment - Replacing of an Existing Two Inch Water Pipe in Irrigation System at Buena Vista Park.	400.00
A. QUANDT & SONS, INC. Painting Chain Link Fencing at Sutro Heights Park.	339.00
N. O. WISETH Installation of a Chain Link Fence and a board fence on Great Highway.	1,677.00

Res. No. 1615:

RESOLUTION NO. 1615

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation		
518-500-62	Pitch - Putt Golf Course	$ 150.00
518-515-01	Maintenance & Repair - Sidewalks & roads (Regrading Great Highway beach)	5,900.00

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Kezar Stadium:

Kezar Stadium. On the recommendation of Commissioner Coffman, the Commission approved and accepted the communications from the University of San Francisco, under date of August 24, 1948, St. Mary's College, under date of August 16, 1948, and the University of Santa Clara, under date of August 20, 1948, as addendas to the contracts for the use of Kezar Stadium, by said institutions, for the 1948 football season and authorized the Secretary to execute said contracts.

The Superintendent was authorized to call for bids on the following projects:

Section 2 of Unit 2, G. G. Park Irrigation System
Replacements of Skylights, Aquatic Park
Tennis Courts Sealcoat, Small Parks and Squares
Utilities Only, Stow Lake Boathouse and Convenience Station
Paving of Parking Area, Sharp Park.

Supt's Report:

The Superintendent reported:

That he favored the purchase of certain lots adjoining Mt. Davidson Park and with the Commission's permission, he would request the Director of Property to advise as to the value of said lots. It was so ordered.

Palace of Fine Arts:

That he recommended the discontinuance of auxiliary fire alarms at the Palace of Fine Arts. It was so ordered.

The Superintendent was authorized to notify all interested parties that the permit to cultivate vegetable gardens in Golden Gate Park would terminate as of December 15, 1948.

Exchange of Animals:

Exchange of Animals. Upon the recommendation of the Superintendent, the Commission approved the exchange of the following animals in the S. F. Zoological Gardens:

One pair of Sarus Cranes for one pair of Axis deer, from Meems Bros. and Ward of New York.

Two Spotted Harbor seals and one Tahr Goat for one young water buffalo, from Louis Goebel.

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:20 p.m.

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
September 22, 1948

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Wednesday, September 22, 1948, at 4 p.m.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Hugh Gallagher

Absent:Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting held on August 26 were approved and adopted.

Centennial Celebration: Centennial Celebration. The Commission approved the agreement with the San Francisco Centennial Committee Inc., and authorized the Secretary to execute the same for and in behalf of the Commission.

The Secretary was instructed to prepare for the Commission's consideration an agreement with Mr. Leonard Mosias, Architect, for the plans and specifications of the buildings to be constructed in Portsmouth Square in connection with the Centennial Celebration.

S.F.Zool. Gardens: S. F.Zoological Gardens. Mr. James Scott and Reuben Castang's proposal for the right and privilege of giving lectures on wild animal life and of producing and conducting exhibitions of animal acts at the San Francisco Zoological Gardens was approved in principle, and the Secretary was instructed to prepare for the Commission's consideration an agreement in accordance with the terms of the proposal.

The Superintendent was instructed to perform the necessary acts in connection with the construction of a portable stage and cage.

Oriental Tea Garden: Oriental Tea Garden. Mr. S.Alan Agnew's proposal for operating the Tea Garden in Golden Gate Park was approved in principle. The Secretary was instructed to prepare for the Commission's consideration an agreement in accordance with the terms of the proposal.

Aquatic Park: Aquatic Park. President Teller stated that as a result of several meetings the Commission had arrived at a temporary policy for the use of the Aquatic Park Building, which was as follows:

(a) That the building would be opened five days a week and if funds permitted it would be opened seven days a week;

(b) That the lower floor would be available for sunbathers who wished to use the dressing room facilities;

(c) That the Blue Room would be available for an adult recreation program under the supervision of the American Women's Voluntary Service;

(d) That other rooms would be available for socials, meetings, etc., on a scheduled program.

The Superintendent was instructed to proceed with this program forthwith.

Pending a report from the Director of Public Health as to when it will be safe to swim in the waters of Aquatic Park, President Teller stated that the Commission would not make a decision at this meeting on theAssociated Sportsmen of San Francisco's proposal to berth sport fishing power boats in the waters of Aquatic Park.

G.G.Park: Golden Gate Park. The Golden Gate Archers request for information as to the location of the proposed archery field was referred to the Superintendent.

Beach Chalet: Beach Chalet. Jos. P. McQuaide Post of the Veterans of Foreign War's proposal for leasing the Beach Chalet was put over to a later meeting and the Secretary was instructed to request a more detailed proposal from the applicants.

Portola Festival:

The Portola Festival and Pageant, Inc., requests for permission to use the Children's Playground on Saturday, October 16 and to use the building and berthing facilities at Aquatic Park on October 9 and 10 for a salmon derby were denied.

The Portola Festival and Pageant, Inc., requests for permission to erect booths in Union Square and Civic Center for the sale of official souvenier programs, to construct a small stage in Union Square, to use Columbia Square from October 15 to 25 for unloading horses that participate in the parade and for the use of the dressing rooms at Aquatic Park and the lot adjacent thereto for the riders and horses that compose the Portola Trek from San Diego, were approved in principle and referred to the Superintendent for working out the necessary details.

Aquatic Park:

Aquatic Park. The Party Service Bureau, on behalf of the Department Store Employees Union, request for permission to use the Aquatic Park Building was referred to the Superintendent for report.

The Baccari Vintage Festival's request for permission to use the Aquatic Park Building on Saturday evening, October 16, for a carnival ball, was granted.

Civic Center:

Civic Center: The Sunnyside Post, American Legion's request for permission to use the Civic Center Plaza on Monday nights for drill purposes was referred to the Superintendent with full power to act.

Aquatic Park:

Aquatic Park. On the recommendation of the Superintendent, the South End Rowing Club was granted permission to extend the existing pier by 100 feet, at their own expense.

Portsmouth Square:

Portsmouth Square. The Patten College and Seminary of Oakland's request for permission to hold religious services in Portsmouth Square every Saturday was denied.

Big Rec:

Big Rec. Representatives of the Irving Street Merchant's Association appeared and requested that the Commission give consideration to naming Big Rec the Charles Graham Recreation

Field in memory of the late president of the San Francisco Baseball Club. The matter was held over until a later meeting.

Conces-sions:

Concessions. The Secretary was instructed to reply to the Finance Committee's, Board of Supervisors, letter of August 26, 1948.

The following letters were read and referred to the Superintendent for report:

From his Honor the Mayor requesting the Commission to study the construction of a "People's Walk" along the edge of the bay waters, the Presidio and Bakers and China Beach.

From A. Nelson, Builder, suggesting that the Commission consider the purchase of the first 25 feet of a lot located on the southeast corner of Persia and Dublin Streets, in connection with the development of McLaren Park.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor requesting the Commission to prepare immediately to care for and feed all pigeons brought to the Park by the Society for the Prevention of Cruelty to Animals.

From the Saint Bernard Club of the Pacific Coast requesting permission to hold a picnic in Golden Gate Park on September 26 for a party of 25 to 30 adults and children and advising that they will be accompanied by ten St. Bernard dogs.

From Mrs. Louise Leonberger requesting permission to plant a tree in front of her residence.

From Fred E. Johnson advising that the South Park has become a hobo jungle, with cartons and papers littering the entire area.

From George Arkos requesting that the benches and stairs in the vicinity of the Conservatory be replaced.

From F. M. Curry complaining of the garbage disposal in the vicinity of Sutro Heights and Point Lobos.

From Arnold E.Walters requesting the removal of shrubbery and plantings on the north side of Greenwich Street, east of Hyde Street.

From Alice M. Jones, protesting teenage boys fishing for carp in the North Lake, Golden Gate Park.

From B. W. N. Marrack complaining of a broken wash bowl in the convenience station in the Panhandle.

From Bill MacLean complaining of the tall growth of shrubs near the foot path along 19th Avenue and calling attention to the hazard to children.

The following letters were read and ordered filed:

From his Honor the Mayor, replying to the Superintendent's communication of August 30, relative to the cost of maintenance and repairs to automotive equipment and calling attention to his letter of May 21, 1948.

From Monroe K. J. Chin expressing an interest in taking over the Tea Garden and requesting an opportunity to discuss the matter.

From Thos. Harris, 35 Columbia Square, protesting the condition of Columbia Square Park and disapproving any action to dispose of the property.

From Mrs. C. W. Weaver and the Sphinx Club advocating the appointment of Mr. Girod as Superintendent.

From the Haight Ashbury Merchants and Improvement Association, advocating use of the Palace of Fine Arts as a recreation center.

From the Central Council of Civic Clubs requesting that they be advised when hearings would be held on the Palace of Fine Arts.

From the Coordinating Council for Youth Welfare advocating restoration of the Palace of Fine Arts.

From the following urging that power driven boats be kept out of Aquatic Park and that the waters be used for rowing activities:

Dolphin Swimming and Boating Club, Inc.
California Club of California
San Francisco Parlor No. 49, N.S.G.W.
Coordinating Council for Youth Welfare
National Council of Catholic Women of San Francisco
The Sphinx Club
Haight-Ashbury Merchants and Improvement Ass'n.

From the following protesting the construction of a Pitch and Putt Golf Course in Golden Gate Park:

Mr. A. J. Beckley
Mrs. Harriet Rademaker
Sterling Bunnell Jr.
San Francisco Business Men's Garden Club
Pt. Lobos Improvement Association
San Francisco Rose Society

From the following organizations thanking the Commission for its cooperation and assistance:

San Francisco Public Library
Eleventh Church of Christ, Scientist
San Francisco Horsemen's Association

From Mrs. M. Mendle thanking the Commission for the new benches on the Great Highway.

Union Square:

Union Square. The Commission ratified its verbal action granting permission to the Bay Theater Inc., to establish a small card table and chair at each corner of Union Square, from September 7 to 14, inclusive, from 11 a.m., to 5 p.m.

Fleishhacker Playfield:

Fleishhacker Playfield. Sam Miller's proposal for operating the concessions at the Fleishhacker Playfield was referred to the Secretary for study and report.

McLaren Park:

McLaren Park. On the recommendation of the Director of Property, the Commission approved the purchase of the following property in McLaren Park:

Lot 10 in Assessor's Block 6060 from
Delphine Allen and Joseph Winant

Lots 1 and 2 in Assessor's Block 6060
from Pauline Des Roches

Kezar Stadium:

Kezar Stadium. The Secretary reported a robbery in the concession room at Kezar Stadium sometime between 5:30 p.m., September 4 and 8 a.m., September 5, 1948, with a loss of merchandise valued at $41.87.

Upon motion duly made and seconded, the Secretary was authorized to write off this merchandise loss.

Fleish. Pool:

Fleishhacker Pool. The Superintendent reported the disappearance of $25.00 from the safe at the Fleishhacker Pool on July 19, at 7:30 p.m., and submitted a report from the Director of Recreational Activities to the effect that in his judgment there was nothing to indicate that the employees were in any way responsible for the loss.

On motion duly made and seconded, the Secretary was authorized to perform the necessary acts to have the revolving fund reimbursed in the amount of $25.00.

Award of Contract: Big Rec Seating Facilities:

Award of Contract. *Big Rec Seating Facilities*: The Secretary presented the following bids for the above work:

H. L. Peterson Construction Company	$25,546.00
Arras Brothers	26,590.00
N. O. Wiseth	27,557.00
Wellnitz and DeNarde	29,884.00
Far West Construction Company	29,956.00
Adam Arras and Son	30,269.00
Rademann-Giusto	31,490.00
Robert L. Wilson	31,697.00
Ferguson Bros.	39,322.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1622:

RESOLUTION NO. 1622

RESOLVED unanimously by the Park Commission that a contract be awarded to H. L. Peterson Construction Company for the construction of seating facilities at Big Recreation

Res.No. 1622 Contd.

Field, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $25,546.00 be paid from Appropriation 812.500.84 (Big Rec Seating Facilities).

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Extensions of Time:

Extensions of Time: The following extensions of time were granted:

O'Mara and Stewart Ltd., - Heating System and New Boiler Controls at the Conservatory, Golden Gate Park - thirty days.

Associated Engineers - Installation of Irrigation System, Unit No. 2, Golden Gate Park - ninety days.

Associated Engineers - Installation of Pumping Plant at Lake Merced - sixty days.

Wellnitz and DeNarde - Murphy Windmill rehabilitation - sixty days.

Duncanson-Earrelson Company - Repairs to Yacht Harbor - thirty days.

Duncanson-Harrelson Company - Grading, Paving and Driving New Piles at Yacht Harbor - forty-five days.

Trsf. of Delinq. Accts.

Transfers of Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

J. E. Kirby	$20.00
James L. King	25.00
Allen R. Smith	25.00

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were approved:

Yacht Harbor Contd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Warren Abbott	34	Moorea
John E. Klopfer	111	Spray
George N. Weinholz	127	Ro-Al-EE
L. L. Jennings	36	Jenni-Lee
M. J. Buzzell	Temp.	Roamer II
George M. Lennon	"	Maureen
Walter McGowan	"	Indolence
Clarence J. Nilan	"	Chip No. 1
C. B. Pressley	"	Nilmah
George K. Whitney	"	Playland

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1616:

RESOLUTION NO. 1616

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
377	Dept. of Public Wks. (Bureau-Street Repairs)	Misc. Asphalt Surfacing as required Golden Gate Park & Small Parks & Squares and Misc. Services. Oct. Nov. & Dec. 1948.	$ 150.00
378	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, Etc., Gen. Divn. Oct. Nov. & Dec. 1948	85.00
379	S.F. Water Dept.	Misc. Services - Genl. Divn.	75.00
380	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. Genl. Divn. Oct. Nov. & Dec. 1948	4,171.00
381	Purchasing Dept. (Shop No. 1)	Blacksmith Services Automotive Repairs, etc. Commissary Division Oct. No.v & Dec. 1948	360.00

Res.No. 1616 Contd.

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
382	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division - Oct. Nov. & Dec. 1948	$ 200.00
383	Dept. of Public Works (Public Buildings)	Misc. Services, Repairs to Equipment, etc. General Division Oct. Nov. & Dec. 1948	150.00
384	City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending Dec. 31, 1948. (Additional)	4,000.00

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Res.No. 1617:

RESOLUTION NO. 1617

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPHY MURRAY Directing Golden Gate Park Band - Aug. 1948.	$2,187.00
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - August 1948	925.97
ASSOCIATED ENGINEERS Final Payment - Installation of a Sanitary Sewer Line at the Kezar Stadium	633.60
LOOMIS ARMORED CAR SERVICE INC. Armored Car Service for Park revenue units for August 1948.	350.00
MAC CABE ELECTRIC COMPANY Final Payment - Lighting Service and Public Address System - Bandstand, Golden Gate Park.	263.00
ASSOCIATED ENGINEERS Second Progress Payment - Installation of a Pumping Plant at Lake Merced.	6,363.00
ASSOCIATED ENGINEERS Second Progress Payment - Installation of Irrigation System - Unit #2, Golden Gate Park.	24,687.00
HUETTIG & SCHROMM Final Payment - Street Tree Planting on Guerrero Street (Market to Army Street) and at Apparel City (Industrial St. and Barneveld Ave.).	710.19

Res.No. 1617:

WELLNITZ & DENARDE Second Progress Payment - Rehabilitation of Murphy Windmill, Golden Gate Park	$5,976.00
*THE DUNCANSON * HARRELSON COMPANY* First Payment - Repairs to Yacht Harbor, San Francisco.	11,179.35
HUETTIG & SCROMM Final Payment - Lawn & Irrigation Installation at Gas House Cove.	1,440.83

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Res.No. 1618:

RESOLUTION NO. 1618

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION		
812-112-03	Holidays - Commissary Division	$ 800.00
812-800-01	Fixed Charges - General Division	4,000.00
812-500-84	"Big Rec" Seating Facilities	25,546.00
812-500-88	Kezar Stadium	35.00

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Res.No. 1619:

RESOLUTION NO. 1619

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

GENERAL DIVISION

OFFICE EQUIPMENT (OE 402)		$ 147.00
Three Typewriter Tables	147.00	
OFFICE MACHINES (OE 412)		735.00
(1) One Monroe Electric Calculator - replacement of 1920 adding machine	441.00	
(2) Two Typewriters - replacement of 1925 Royal and 1928 Underwood	294.00	
FIELD & OFFICE ENGINEERING EQUIPMENT (OE 414)		539.00
(1) One Leak Detector	416.00	
(2) One Drafting Machines	123.00	

Res.No. 1619 Contd.

TESTING AND TREATING EQUIPMENT GOLDEN GATE PARK ACTIVATED SLUDGE PLANT (OE 420)			$1,470.00
(1)	Plant Effluent Metering Device	700.00	
(2)	Copper Sulfate Dosing Tank	250.00	
(3)	1-Bean & Hoist for Chlorinator Room	250.00	
(4)	Hot Water Heater	85.00	
(5)	Laboratory Equipment (Replacement)	185.00	
MACHINE SHOP EQUIPMENT (OE 422)			882.00
(1)	One Toledo High Speed Power Pipe Threading Machine (Replacement)	784.00	
(2)	One Skilsaw Portable Electric Grinder	98.00	
WATER CRAFT AND EQUIPMENT (OE 452)			196.00
	One Boat		
MOTORLESS VEHICLES (OE 454)			245.00
	Twelve Wheelbarrows (Replacement		
MOTORIZED EQUIPMENT (OE 456)			10,976.00
	4 Dump Trucks - Replacement for 1937 dump trucks, No. 11, 14, 30, 31.		
HORTICULTURAL EQUIPMENT (OE 464)			3,920.00
(1)	Four Toro Starlawn 24" Power Mowers. (Replacing 1927 Park Special 26" #MF7019 (Civic Center) 1933 Jacobson 22" #M31267 (Holly Park) 1935 Jacobson 22" #24807 (Parkside and McCoppin) 1935 Park Special 26" mower (Washington Square)	1,210.00	
(2)	One Toro Professional 76" 3 unit power mower. (Replacing 1937 Park Special 30" mowers, #02954 & #07063 for Golden Gate Park.	920.00	
(3)	One Toro Parklawn High Speed 30" Power Mower	670.00	
(4)	Plow, Dozer, Mower, Spreader, Fertilizer Distributor and Harrow	358.00	
(5)	One Heavy Duty Harrow (Replacement)	50.00	
(6)	One Arien's Tiller - 16"	550.00	
(7)	One Set Screw Plates	87.00	
(8)	Electric Motor for pot washing machine at Nursery	75.00	

Res. No. 1619: Contd.

RECREATION EQUIPMENT (OE 492) New Play Apparatus for Parks and Squares	$4,900.00
TOTAL EQUIPMENT - GENERAL DIVISION	$ 24,010.00

ZOO DIVISION

MOTORIZED EQUIPMENT (OE 456) One Stake Truck with Dump. (Replacing 1939 Truck #17)	2,744.00
AGRICULTURAL & HORTICULTURAL EQUIPMENT (OE 464) Hay Handling Equipment	882.00
BLEACHERS FOR SEAL SHOW (OE 494) Steel Bleacher Sections.	5,880.00
TOTAL EQUIPMENT - ZOO DIVISION	$ 9,506.00

RECREATIONAL DIVISION

HORTICULTURAL EQUIPMENT (OE 464 One 5 Unit Golf Course Mower (Replacing 1936 Mower #39 for Harding Park	2,450.00
TOTAL EQUIPMENT - RECREATIONAL DIVISION	$ 2,450.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of funds required for above purchases as follows:

APPROPRIATION

812-400-01	Equipment - General Division	$24,010.00
812-400-02	Equipment - Zoo Division	9,506.00
812-400-04	Equipment - Recreational Division	2,450.00

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Res. No. 1620:

RESOLUTION NO. 1620

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract adding $35.00 to the contract with H. L. Peterson Construction Company for Reconditioning and Additions to Toilets at Kezar Stadium; the above $35.00 representing the cost of furnishing the necessary labor and material to paint the plaster walls enclosing Counter #N, not included in the contract.

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Res.No. 1621:

RESOLUTION NO. 1621

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with the San Francisco Centennial Committee, Inc., retaining the services thereof of said corporation to provide for and secure appropriate observance of the Centennial Anniversaries occurring from October 1, 1948, to June 30, 1949, and to pay to the corporation for the performance of said services, the actual cost thereof in amounts not to exceed the sum placed after each respective month:

October	1948	$6,850
November	1948	1,710
December	1948	1,710
January	1949	1,710
February	1949	1,710
March	1949	1,710
April	1949	1,710
May	1949	2,590
June	1949	2,590

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Res.No. 1623:

RESOLUTION NO. 1623

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Parez and Hutchison, to perform the following work:

Engineering services in connection with the preparation of plans and specifications and supervision of the rehabilitation of the Municipal Pier at Aquatic Park.

Compensation for such services shall not exceed the sum of $7,500.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $7,500 from Appropriation 812-500-99 (Aquatic Park Pier - Rehabilitation) for the above described purposes.

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Supt. Report: The Superintendent reported that he had attended a meeting with the Chief Administrative Officer and the Controller relative to the storage, custody and control of materials and supplies in the Park, as suggested in the Mayor's communication of August 4 and that both officials had offered to cooperate and assist in every way possible.

Aquatic Park: On the recommendation of the Superintendent, Mario Beviacqua's application to lease an area at the foot of Hyde Street, for a boat repair shop, was denied.

Parking: On the recommendation of the Superintendent, the Commission directed the Secretary to forward a communication to the Chief of Police requesting additional police to regulate traffic and the parking of cars in the park area on days when football games are scheduled in Kezar Stadium.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 7:00 p.m.

Gerald J. Linares
Secretary

San Francisco, California
October 13, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, October 13, 1948, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Hugh Gallagher
Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of September 22, were approved and adopted.

Centennial Celebration:

Centennial Celebration. The Commission approved the agreement with the California Centennial Commission and authorized the Secretary to execute the same for and in behalf of the Commission.

Oriental Tea Garden:

Oriental Tea Garden. Consideration of the proposed agreement with E. Alan Agnew for the operation of the concession at the Oriental Tea Garden was put over to the meeting of October 27 to enable the parties concerned to meet with the Superintendent and work out several details in the agreement.

S.F.Zool. Gardens:

S. F. Zoological Gardens. The Superintendent was authorized to proceed with the construction of a portable platform and cage in the Elephant House at the San Francisco Zoological Gardens, for the proposed exhibitions of animal acts to be produced and conducted by Messrs. James Scott and Reuben Castang, and the Secretary was instructed to prepare for the Commission's consideration an agreement in accordance with the change in the location as approved herein.

H.F.Playfield:

H. F. Playfield. The Pacific Catering Company's proposal for the leasing of the concessions at the H. F. Playfield was ordered held in abeyance.

H. F. Playfield:

H. F. Playfield. The California Catering Company's proposal for the leasing of the concessions at H. F. Playfield, was referred to the Secretary, for study and report.

Balboa Park:

Balboa Park. Representatives of the New Mission Terrace Improvement Association appeared and requested certain improvements to Balboa Park. The matter was referred to the Superintendent for report, with the suggestion that the representatives consult with him prior to the next meeting.

Sunset Heights:

Sunset Heights. Representatives of the Sunset Heights Improvement Club appeared and requested certain improvements to Sunset Heights Park. The matter was referred to the Superintendent for report, with the suggestion that the representatives consult with him prior to the next meeting.

G.G. Park Stadium:

Golden Gate Park Stadium. Mrs. Mary Waters, representing the San Francisco Horsemen's Association appeared and requested the Commission to consider changing the existing policy for the use of the polo field. President Teller stated that the present policy would continue for the current season, which would terminate in a few weeks and that thereafter, the Commission would give consideration to the policy for the ensuing year.

Monastery:

Monastery, Santa Maria de Ovila. Mr. Herbert Fleishhacker, President, Board of Trustees, M. H. de Young Memorial Museum, communication advising of the desire of the Trustees to re-erect the Spanish Monastery, Santa Maria de Ovila, on a small hill obliquely opposite the museum, bordering the Main Drive, the Funston Avenue Drive and the Park Presidio By-Pass Drive and further forwarding a copy of resolution of the Board of Trustees requesting the Commission to designate a site for the Monastery, was next considered and ordered held in

abeyance pending further study. The Secretary was instructed to communicate with the Trustees of the de Young Museum and request that they submit for the Commission's consideration three alternate locations for the reconstruction of the said Monastery.

McLaren Park:

McLaren Park. Representatives of the San Francisco Rifle Association, Inc., appeared and suggested a site in McLaren Park for the proposed rifle range. The matter was referred to the Superintendent for report, with the suggestion that the representatives consult with him prior to the next meeting.

Heroes' Grove:

Heroes' Grove. On the recommendation of the Superintendent, the Police Commission's request for permission to move the statue located in the intersection of Turk and Market Streets to Heroes' Grove, in Golden Gate Park, was granted.

McCoppin Square:

McCoppin Square. The Parkside Post No. 505, Inc., request for permission to use McCoppin Square, Sunday, November 7, from 2 to 4 p.m., for memorial services, was granted.

Courtesy Cards:

Courtesy Cards. Honorable George Christopher's, Supervisor, request that the Commission consider issuing courtesy privileges to the golf courses to members of the radio industry on the same basis as the newspapermen now enjoy, was ordered held in abeyance pending further study.

Big Rec:

Big Rec. Sunset Post No. 400, American Legion, proposal to contribute a plaque commemorating the dedication of Big Rec Bleachers, as a memorial to World War I and II Veterans and offering to provide a program for the dedication services, was taken under submission.

Sunset Post No. 400, American Legion's, suggestion that the west baseball diamond at Big Rec be named "Graham Diamond", in memory of the late Charles Graham, was taken under submission.

Big Rec:

Big Rec. C. M. Baker's suggestion that the baseball field in Big Rec be renamed "James Nealon Field" was taken under submission.

Kezar Stadium:

Kezar Stadium. His Honor the Mayor's communication suggesting that the Commission give consideration to the purchase of property immediately adjacent to the stadium with the intent of ultimately razing the buildings and provide additional room at Kezar Stadium, was next considered.

The Commission directed the Secretary to perform the acts necessary to proceed immediately with the suggestion stated in the Mayor's letter.

Volley Ball:

Volley Ball. Mr. Alan Brooks' suggestion that volley ball courts be installed at the beach was rejected for lack of funds.

Children's Playground:

Children's Playground. Mrs. Devona Ginsburg's request to borrow small livestock from the Children's Playground, for one day, was denied.

Aquatic Park:

Aquatic Park. Mr. Robert Chalmers proposal to lease the small building at the east end of Aquatic Park to operate a food concession was denied.

H.F. Plfd.

Fleishhacker Playfield. Mr. Albert Rolfson's proposal to operate the concessions at Fleishhacker Playfield was rejected.

Kezar Stadium:

Kezar Stadium. The Students of Notre Dame's School's request for permission to sell raffle tickets in Kezar Stadium at the St. Mary's-Santa Clara football game, was denied.

G.G.Park Band:

Golden Gate Park Band. Mr. Ralph Murray's request for permission to commence the concert in Golden Gate Park at 3:15 on October 17, instead of 2 p.m., because of the Portola Festival Parade, was granted.

Mission Park:

Mission Park. The Jehovah's Witnesses request for permission to use Mission Park for bible talks on Sunday afternoons, October 17 and 24, from 2:30 to 3:30 p.m., was granted.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor advising that he will not approve the supplemental appropriation for the maintenance of street trees and advising the minimum maintenance required can be handled by the present force of the Park Department.

From his Honor the Mayor transmitting communication from Mrs. Harry S. Markey, in-re Aquatic Park.

From the Executive Secretary to the Mayor forwarding communication from a citizen in-re Aquatic Park.

From Mrs. M. E.Bigelow complaining of the condition of the rest rooms at the Zoological Gardens.

From Mrs. G.Chinn calling attention to people feeding the pigeons in Union Square.

From the Rover Soccer Club, American Athletic Club, and the Verdi Club, complaining of the condition of the soccer field at the Beach Chalet and requesting that polo ponies be kept from using the field.

From Murray Stone requesting the trimming of a tree in front of his home.

From W. Gage calling attention to the condition of the lily lake in Golden Gate Park.

From Mrs. E. Pybon complaining of children fishing in the Chain of Lakes.

From Deputy City Attorney Robert McMahon requesting a report on an accident caused by a falling limb at the Children's Playground and a report on the P.G. & E. claim for damage to light cable by Park employees.

The following letters were read and ordered filed:

From the San Francisco Federation of Arts advocating the re-erection of the Monastery Santa Maria de Ovila in Sutro Heights.

From the City and County Federation of Women's Clubs, advocating the reconstruction of the Monastery Santa Maria de Ovila in Sutro Heights and opposing the placing of said Monastery in Golden Gate Park.

From the Greater Geary Boulevard Merchants advising that they favor the placing of the Spanish Monastery Santa Maria de Ovila in Sutro Heights.

From Donald W. Cleary, Legislative Representative, requesting that any legislation to be introduced to the State Legislature be turned over to him no later than December 15.

From his Honor the Mayor transmitting communication from Carl Kortum suggesting the installation of a sailing ship in the vicinity of Aquatic Park to be used as a marine museum.

From the Sheriff's Mounted Posse advising that they cannot accept the offer for the rental of the ten stalls at the Beach Stables.

From the following urging that motor propelled boats be not allowed to use the waters at Aquatic Park:

The Central District Coordinating Council
City and County Federation of Women's Clubs
Women's Civic Center Club
Vittoria Colonna Club
Columbus Civic Club

From the following opposing the construction of a Pitch and Putt Golf Course in Golden Gate Park:

Columbus Civic Club
Women's 100% Club
To Kalon Club
San Francisco Federation of Arts
Western Women's Club
San Francisco Housewives League
J. A. Pasqualetti
Vittoria Colonna Club
California Club of California

From the Harding Park Golf Club thanking the Commission for the privilege of holding the election day tournament on August 29.

From the American Women's Voluntary Services advising of the opening of the adult recreation center at Aquatic Park and calling attention that 226 people, over fifty years of age, attended.

From the Chief of Police submitting a report on the conditions at Kezar Stadium.

From Mrs. Alma Kevitt suggesting that a plaque be placed in the Tea Garden as a tribute to the Hagiwara family, the former tenants.

Extension of Time:

Extension of Time. Mrs. Dorothy Cravath's request for an extension of sixty days on contract to restore the murals at the Mothers' House, Fleishhacker Playfield, was granted.

Award of Contract:

Award of Contract: Application of Light Wearing Surface, four tennis courts, Alta Plaza and Holly Park. The Secretary presented the following bid for the above work:

Malott & Peterson	$2,445.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1632:

RESOLUTION NO. 1632

RESOLVED unanimously by the Park Commission that a contract be awarded to Malott and Peterson, for the application of light wearing surface, four tennis courts, Alta Plaza and Holly Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,445.00 be paid from Appropriation 812-214-01 (Maintenance & Repair - Structures - Resurfacing Tennis Courts).

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Aquatic Park:

Aquatic Park. The following policies were adopted:

The Superintendent was authorized to establish the service charge to be made to each organization using the Aquatic Park Recreation Center. The Superintendent was further directed to report to the Commission at each meeting the organizations using the above stated premises and the service charge made to each one.

The Commission as a matter of policy prohibited the sale of intoxicating beverages by any organization using the Aquatic Park Recreation Center.

Pari-Mutuel Funds:

Pari-Mutuel Funds. On Commissioner Fred Parr's suggestion, the Superintendent was directed to explore the possibilities of obtaining pari-mutuel funds for the development of Park properties.

G.G.Park:

Golden Gate Park. Commissioner Parr then stated that he would like to propose that a study be made of the possibilities of having an exhibit of very fine livestock on properties under the jurisdiction of the Commission; that such an exhibit might be sponsored by one of the universities, as a year-round educational program, not only for the youth of this community, but for all others within driving distance of the city.

The proposal was enthusiastically received by the other members of the Commission and the Superintendent was instructed to make a study and report.

Land Purchases:

Land Purchases. On the recommendation of the Director of Property, the Commission approved the purchase of the following land:

Parcel No. 10, Assessor's Block No. 411, Yacht Harbor, from the Bates Estate Company

Parcel No. 10, Assessor's Block No. 421, Yacht Harbor from the Pacific Gas and Electric Company

Land Purchase: Contd.

Parcel No. 14, Lot 25 in Assessor's Block 7201, Fleishhacker Playfield, from Wells Fargo Bank & Union Trust Company and The Bank of California N.A.

Yacht Harbor Mooring Licenses:

Yacht Harbor Mooring Licenses: On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
T. G. Anderson	709	Soleon
Sam Branch	224	Old Guide
Edmund Ferrari	145	Pavan
Al Gorkosky	231	Marion
Lowell A. Netherland	222-A	Eslo
Frank Pelaprat	222	Pela
Edward E. Plant	223	Banika
R. L. Robinson	229	Breeze

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Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1624:

RESOLUTION NO. 1624

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $672.91 from Appropriation 812-110-01 (Permanent Salaries - General Division) to Appropriation 812-119-01 to provide funds for temporary employees required to replace permanent employees on leave without pay:

Requests for Certification to Temporary Position as follows:

T-1040	for 058 Gardener employment vice: Olga Alexander on sick leave without pay Oct. 1, 1948 through December 27, 1948	$530.41
Y-1041	for 058 Gardener employment vice: Harry Myers on sick leave without pay October 1, 1948 through October 25, 1948	142.50
		$672.91

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Res.No. 1625:

RESOLUTION NO. 1625

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
16--RE	Real Estate Department	Services and Expenses in-re leasing of City owned oil lands acquired from the Estate of Alfred Fuhrman, deceased. (Authorized by Ordinance No. 1638, Bill No. 1704.)	$100.00

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Res.No. 1626:

RESOLUTION NO. 1626

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

O'MARA & STEWART Second Progress Payment - Heating System and New Boilers and Controls at the Conservatory Golden Gate Park	$1,800.00
ASSOCIATED ENGINEERS Third Progress Payment - Installation of Irrigation System, Unit #2 - Golden Gate Park	2,241.00
ASSOCIATED ENGINEERS Third Progress Payment - Installation of a Pumping Plant at Lake Merced.	3,177.00
BRAUN-KNECHT-HEIMAN CO. Furnishing and installing certain Mechanical Equipment at the sewage treatment plant Golden Gate Park	1,979.38
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions for September 1948.	558.07
CROWE GLASS CO. Replacement of glass at Fleishhacker Pool Cafe	499.00

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Res.No. 1627:

RESOLUTION NO. 1627

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION

812-112-01	Holidays - General Division	$1,900.00
812-112-02	Holidays - Zoo Division	1,600.00
812-112-03	Holidays - Commissary Division	1,700.00
812-112-04	Holidays - Recreational Division	1,300.00
812-214-01	Maintenance & Repair - Structures Resurfacing Tennis Courts	2,445.00
812-350-03	Foodstuffs - Commissary Division	25,000.00
812-600-01	Fleishhacker Playfield Land	75.00
812-600-04	Yacht Harbor Land	150.00

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Res.No. 1628:

RESOLUTION NO. 1628

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of May through September, 1948, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1629:

RESOLUTION NO. 1629

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to execute the agreement made and entered into between the California Centennial Commission and the Park Commission, City and County of San Francisco.

CERTIFICATE

I, Gerald J. Linares, hereby certify that I am

Res.No. 1629 Contd. the duly appointed and acting Secretary of the Park Commission of the City and County of San Francisco; that the above is a true, full and correct copy of a Resolution adopted by said Commission at a meeting held on October 13, 1948; and that said Resolution has not been rescinded.

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Res. No. 1630:

Resolution No. 1630

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
385	Real Estate Dept.	Services and Expenses re: acquisition of Fleish. Playfield Parcel #14	$75.00
386	Real Estate Dept.	Services and expenses re: acquisition of Yacht Harbor Land Parcels #10 from Bates Estate Company and Pacific Gas and Electric Company.	150.00

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Res. No. 1631:

RESOLUTION NO. 1631

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to execute the agreement with LEONARD MOSIAS, Architect, to perform the following work:

> Prepare plans and specifications and estimates of cost for three frame buildings to be erected in Portsmouth Square, in commemoration of the California Centennial Celebration and to supervise the construction of said project in a consulting capacity.
>
> Compensation for such services shall not exceed the sum of $2,613.00.

BE IT FURTHER RESOLVED That the Controller be and is hereby requested to approve the allotment

Res.No. 1631: of $2,613 from Appropriation No. 812.992.01, for the above described purposes.

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The Commission unanimously amended its minutes of August 22, 1948, to include the following resolution:

Res.No. 1633:

RESOLUTION NO. 1633

WHEREAS, the Board of Trustees of the California Academy of Science has made application for certain lands to be set apart in Golden Gate Park for certain improvements to be constructed thereon by the California Academy of Science and has filed with the Park Commission a plot plan prepared by Wethe, Frick & Kruse, architects, and which said plan now remains on file in the office of the Park Commission, and

WHEREAS, said California Academy of Science has asked the allotment of certain portions of said Golden Gate Park lands for the proposed addition to Simpson African Hall and for the proposed Morrison Auditorium and for the proposed Lovell White Memorial Hall of Man and Nature and for the proposed Hall of Astronomy, collectively known as the new Hall of Science, and for the proposed Alexander F. Morrison Planetarium, all of which are shown on said plot hereinbefore referred to and are all adjacent to the present Simpson African Hall, and

WHEREAS, the Park Commission is of the opinion that the allotment of said portions of said Golden Gate Park for the purposes hereinbefore set forth will not interfere with the use of said park but will be for the general benefit of all the people of the City and County of San Francisco and for the higher and better use of said Golden Gate Park, and

WHEREAS, the plans for the proposed buildings and improvements hereinbefore referred to have been approved by the Art Commission of the City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby allot to the California Academy of Sciences the respective pieces of property shown on said plot hereinbefore referred to for the purposes hereinbefore set forth, the right of said California Academy of Sciences to use said property not to be assignable under any conditions whatsoever, and any assignment, or attempt to assign the same will render the allotment of the said properties hereinbefore set forth null and void.

BE IT FURTHER RESOLVED that the Board of Supervisors are hereby requested to approve the allotments hereinbefore made and to allot the said properties to the said California Academy of Sciences for the purposes hereinbefore set forth.

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Supt. Report: Aquatic Park:

The Superintendent reported on the following:

That the Party Service Bureau's request for permission to use the Aquatic Park Recreation Center had been worked out satisfactorily to all parties concerned.

"People's Walk":

That a study was being made on the proposed construction of a "People's Walk" and that a report would be forthcoming at a later meeting.

McLaren Park:

That he favored the purchase of a lot adjacent to McLaren Park, on the southeast corner of Persia and Dublin Streets, as suggested by Mr. A. Nelson, Builder.

The Superintendent was instructed to discuss the matter with the Director of Property and perform whatever acts might be necessary to purchase said lots.

Call for Bids:

The Superintendent was authorized to call for bids on the following projects:

Kezar Stadium, Rehabilitation, Second Unit
Kezar Stadium, Installation of Lights

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California

October 27, 1948

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, October 27, 1948, at 4 p.m.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Absent: Mr. Fred D. Parr

Minutes Approved: The minutes of the meeting held October 13, 1948, were approved and adopted.

H.F.Playfield: H. Fleishhacker Playfield. The proposals from the Pacific Catering Company and the California Catering Company for the operation of the concessions at the Fleishhacker Playfield were ordered held in abeyance pending further study.

Courtesy Cards: Courtesy Cards. Honorable George Christopher's, Supervisor, request that the Commission consider issuing courtesy privileges to the golf courses to members of the radio industry, on the same basis as the newspapermen now enjoy, was put over to the meeting of November 10, and the Director of Recreational Activities was directed to submit a list of the courtesy cards now issued.

Big Rec: Big Rec. Sunset Post No. 400, American Legion's offer to contribute a plaque commemorating the dedication of Big Rec Bleachers, as a memorial to World War I and II Veterans, and to provide a program for the dedication services was accepted.

Mission Park: Mission Park. Jehovah's Witnesses request to use Mission Park on Sundays, November 14, 21, and 28, between 2:30 and 3:30, for open air bible lectures, was granted. The Secretary was instructed to request an opinion from the City Attorney as to whether or not the Commission has the

authority to deny the use of public address systems in public parks and squares.

G.G.Park Stadium: *Golden Gate Park Stadium.* The San Francisco Naval Shipyard, Post No. 737, The American Legion's request for permission to hold a model plane meet on one of the following dates at the Golden Gate Park Stadium, was referred to the Superintendent for report:

May 30, June 5, or June 12, 1949

Balboa Park: *Balboa Park.* The San Miguel Improvement Association's request for permission to erect a shelter adjacent to Balboa Park, opposite Tara Street, was denied.

G.G.Park: *Golden Gate Park.* Mrs. Robert Keddie's request for permission to sell homemade sandwiches in Golden Gate Park was denied.

Fleishhacker Pool: *Fleishhacker Pool.* The Epworth Methodist Church's request that the Fleishhacker Swimming Pool be kept open throughout the year was denied for lack of funds.

Sunset Blvd. *Sunset Boulevard.* The property owners' request that the large cedar and pine trees on Sunset Boulevard, between Irving and Judah Streets, be thinned and pruned, was denied and referred to the Superintendent for reply.

H.F.Plfd. *Fleishhacker Playfield.* The Secretary was instructed to advise Don Salis that the Commission would entertain a written proposal for the operation of the concessions at the Fleishhacker Playfield.

Street Trees: *Street Trees.* The Secretary was instructed to reply to the Clerk of the Board of Supervisors, relative to the maintenance of street trees.

Yacht Harbor: *Yacht Harbor.* The communication from Mr. Harry S. Young, presenting a situation at Yacht Harbor, was referred to the Director of Recreational Activities, for reply.

Street
Trees:

Street Trees. John F.Fixa's, Acting Postmaster, request that trees be planted along the Seventh Street side of the Post Office Building was approved and referred to the Superintendent of Parks with full power to act.

The following letters were read and referred to the Superintendent:

From Miraloma Park Improvement Club calling attention to the debris around the top of Mt. Davidson and requesting that garbage cans be placed thereon.

From Mrs. J. T. Vasey suggesting that the records of the merry-go-round at the Fleishhacker Playfield be changed.

The following letters were read and ordered filed:

From the following suggesting that the Hagiwara family be allowed to operate the Oriental Tea Garden in Golden Gate Park:

Mr. and Mrs. Miller, Mrs. Victoria Bell, Mr.and Mrs. J. V.Woodhouse

From the following protesting the proposed pitch and putt golf course in Golden Gate Park:

Miss Cornelia C. Pringle, Lottie B. Neale, Alice Eastwood, California Spring Blossom and Wild Flower Association, California Historical Society, and Lillian Van Vorst

From the Vittoria Colonna Club suggesting that tennis courts be restored at the Palace of Fine Arts.

From the Democratic Women's Forum of San Francisco favoring the site of Sutro Heights for the Monastery Santa Maria de Ovila.

Copy of communication from his Honor the Mayor to James H. Turner, Manager of Utilities, recommending that the property surrounding Lake Merced be set aside for park purposes and transferred to the jurisdiction of the Park Commission.

From David F. Supple, Program Director, Columbus Day Citizens Committee, thanking the Commission for its cooperation in the Columbus Day Celebration.

From Mrs. Harry S. Markey, congratulating the Commission on the manner of operating Aquatic Park.

From the Stanford University School of Medicine thanking the Commission for the privilege of visiting the Golden Gate Park activated sludge plant.

From the Community Chest Campaign Chairman thanking the Commission for its assistance.

Resolution from the Board of Supervisors recommending that the Commission consider naming the rifle range, to be erected, the "Louis Landreville Rifle Range", in memory of the late Louis Landreville.

Extensions of Time: Extensions of Time. The following extensions of time were granted:

Duncanson-Harrelson Company - Grading, Paving and Driving new piles at Yacht Harbor - Sixty Days.

O'Mara and Stewart Ltd. - Heating System and New Boiler Controls at the Conservatory - Golden Gate Park - Sixty Days.

Ferguson Bros., Installation of an 8" pipe line at Murphy Windmill - thirty days.

Award of Contract: Award of Contract - Drainage Correction and Ejector Pumps, Golden Gate Park.

The Secretary presented the following bids for the above work:

	LUMP SUM	ALTERNATE
Minton and Kubon	$21,500.00	(a) $9,489.00
		(b) 11,715.00
Ferguson Bros.	29,846.00	(a) 10,686.00
		(b) 12,596.00
Arthur Wallgren	32,652.00	(a) 10,190.00
		(b) 12,340.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1637

RESOLUTION NO. 1637

RESOLVED unanimously by the Park Commission that a contract be awarded to Minton and Kubon, , for the drainage correction and ejector pumps, Golden Gate Park, San Francisco

Res.No. 1637 Contd/ and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $9,489.00 (Alternate A) be paid from Appropriation 812.500.73 (Golden Gate Park Drainage Correction).

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Yacht Harbor: On the recommendation of the Director of Recreation Activities, the following mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Janet McKeever	215	Iorano
E. A.Silva	193-C	Sookie
Edward J. Stine	17	Bee Kay
Clarence Dahlberg	Temp.	Sea Queen

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1634:

RESOLUTION NO. 1634

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPH MURRAY Directing Golden Gate Park Band September 1948.	$ 918.05
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service - September 1948.	350.00
GEORGE F. BRAYER First Payment - Installation of a Primary Electrical Service between Fleishhacker Pool Pumping Plant and Fleishhacker Bathhouse.	8,596.80
THOMAS F. CHACE First Payment - Prepare plans and specifications for all of the proposed new work in the rehabilitation of Kezar Stadium, second unit, and to supervise the construction of any work executed from the plans and with the monies appropriated.	14,062.50

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Res.No. 1635:

RESOLUTION NO. 1635

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $570.00 from Appropriation 812-110-01 (Permanent Salaries - General Division) to Appropriation 812-119-01 to provide funds for temporary employees required to replace permanent employees on leave without pay:

Request for Certification to Temporary Position as follows:

Extension of Temporary Employments - T 1041 for 058 Gardener vice: Harry Myers on sick leave without pay October 26, 1948 through January 25, 1949.	$570.00

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Res.No. 1636:

RESOLUTION NO. 1636

WHEREAS, the Honorable Hugh Gallagher has served as a member of the Park Commission of the City and County of San Francisco since the inception of the administration of Mayor Elmer E. Robinson, and

WHEREAS, Commissioner Gallagher has been faithful in attendance, forward-looking in his planning, constructive in his decisions, cooperative in all his actions, and unselfish in his devotion to the best interests of San Francisco, and

WHEREAS, Commissioner Gallagher is soon to leave San Francisco to assume new duties in Washington, D.C., for the Matson Navigation Company and therefore will be compelled to resign from the Commission,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission of the City and County of San Francisco hereby expresses its deep regret in the loss of the fellowship and sound counsel of Commissioner Gallagher, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of this meeting, and that copies

Res.No. 1636 Contd. be sent to his Honor, Mayor Elmer E.Robinson, to the president of the Matson Navigation Company, and to Mr. and Mrs. Hugh Gallagher.

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The Commission unanimously agreed to retain the name "Big Rec" for the baseball field in the vicinity of Seventh Avenue and Lincoln Way, and on motion duly made by Commissioner Coffman and seconded by Commissioner Bercut, the following resolutions were adopted:

Res.No. 1638:

RESOLUTION NO. 1638

WHEREAS, The Park Commission has received several communications recommending that a suitable memorial be established in Golden Gate Park in memory of Charles H. Graham, civic and baseball leader of this community, and

WHEREAS, Charles H. Graham was associated with professional baseball in San Francisco for many years during which time he contributed immeasurably to the development of amateur baseball in this city, and

WHEREAS, The Park Commission recognizes the contribution to the welfare of youth made by Charles H. Graham during his lifetime,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby designate the west diamond at Big Rec, in Golden Gate Park, the "Charles H. Graham Diamond", in honor and memory of the leadership and achievements of the late Charles H. Graham.

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Res. No. 1639:

RESOLUTION NO. 1639

WHEREAS, James J. Nealon was known as the father of amateur baseball, for his kindly and parental interest in all who played baseball, and especially those who played in the city playgrounds and in Big Rec in Golden Gate Park, and

Res.No. 1639 Contd.

WHEREAS, James J. Nealon, through his untiring efforts gained the esteem and respect of baseball enthusiasts, young and old,

NOW, THEREFORE, BE IT RESOLVED, The Park Commission recognizes the contribution made to the youth of San Francisco by James J. Nealon and does hereby dedicate the east diamond at Big Rec, Golden Gate Park, to his memory and designates it from this day forth, as the "James J. Nealon Diamond".

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The Commission amended its resolution No. 1621, adopted September 22, 1948, to read as follows:

Res.No. 1621 Amended:

RESOLUTION NO. 1621

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with the San Francisco Centennial Committee, Inc., retaining the services thereof of said corporation to provide for and secure appropriate observance of the Centennial Anniversaries occurring from November 1, 1948, to June 30, 1949, and to pay to the corporation for the performance of said services, the actual cost thereof in amounts not to exceed the sum placed after each respective month:

November	1948	$8,560
December	1948	1,710
January	1949	1,710
February	1949	1,710
March	1949	1,710
April	1949	1,710
May	1949	2,590
June	1949	2,590

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Supt. Report:

The Superintendent reported on the following:

That he was arranging a meeting with the New Mission Terrace Improvement Association to discuss the improvements suggested for Balboa Park.

That he had met with the representatives of the Sunset Heights Improvement Association, relative to the improvements to Sunset Heights.

That he had met with representatives of the San Francisco Rifle Association and had discussed the plan for locating the proposed rifle range in Sharp Park and that a further report would be forthcoming.

That he would have a further report, at a subsequent meeting, on the proposed animal exhibit and on the possibilities of securing pari-mutuel funds for the development of park properties.

That a preliminary study had been made of the proposed "People's Walk", as suggested by his Honor the Mayor, and that he would forward said report to the Mayor.

The Superintendent was authorized to call for bids on the following:

Installation of scum rail at Fleishhacker Pool.

Surface Sidewalks around S. F.Zoological Gardens.

Installation of iron folding gates at Kezar Pavilion.

Erection of Gateway at Eighth Avenue and Fulton Street entrance to Golden Gate Park.

The Superintendent was authorized to request the City Architect to prepare plans and specifications covering repairs to the Aquatic Park Building.

On the recommendation of the Superintendent, the Commission approved keeping the Aquatic Park Building opened on Wednesday and Friday evenings until 10:30 p.m.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:40 p.m.

Gerald J. Linares, Secretary

San Francisco, California
November 10, 1948

Regular Meeting: A regular meeting of the Park Commission was held Wednesday, November 10, 1948, at 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Messrs. Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Fred D. Parr

Absent: Hugh Gallagher

Minutes Approved: The minutes of the Park Commission meeting held on October 27, were approved and adopted.

Courtesy Cards: Courtesy Cards. Honorable George Christopher's, Supervisor, request that the Commission consider issuing courtesy privileges to the golf courses to members of the radio industry, on the same basis as the newspapermen now enjoy, was put over to a later meeting to enable the Commission to study the report submitted by the Director of Recreational Activities.

G.G.Park Stadium: Golden Gate Park Stadium. The San Francisco Naval Shipyard Post No. 737, The American Legion's, application for permission to hold a model plane meet on June 5, at the Golden Gate Park Stadium, was granted. It was understood and agreed that the granting of this permit did not establish a precedent for this activity to continue each year.

G.G.Park: Golden Gate Park. Mr. O. A. Olson, representing the Manager of Utilities, City and County of San Francisco, appeared and presented an application for permission to establish a loop and construct a waiting station for the 21 line of the Municipal Railway in Golden Gate Park, on Fulton Street at Tenth Avenue. The members of the Commission expressed a desire to visit the location and the matter was put over until a later meeting.

Palace of Fine Arts: *Palace of Fine Arts.* The California Centennials Commission's application for permission to use the Palace of Fine Arts for the installation of exhibits, from November 22 to December 15, was granted.

Beach Chalet: *Beach Chalet.* Mr. Benjamin F. Steacy's inquiry relative to the leasing of the Beach Chalet for a restaurant, was referred to the Secretary for reply.

Civic Center: *Civic Center.* On the recommendation of the Superintendent, the Commission approved the San Francisco Society for the Prevention of Cruelty to Animals' suggestion that appropriate signs, warning people not to feed the pigeons, be erected in Civic Center for the period from November 15 to January 31.

S.F.Zool. Gardens: *San Francisco Zoological Gardens.* The resolution of the San Francisco Labor Council, requesting the Commission to reaffirm its policy of conducting parks without charge, specifically animal shows at the Zoo and further requesting the Commission to reaffirm its policy of operating eating establishments by the Park Department, was put over until a later meeting.

The following letters were read and referred to the Superintendent:

From the Art Commission approving the general location of the Heroes' Grove in Golden Gate Park as the location for the monument of the Native Sons of the Golden West and requesting a plot plan for final approval.

From the Manager and Chief Engineer, Public Utilities Commission, transmitting cost of lighting at Kezar Stadium and further submitting cost of maintenance of said lighting for a period of a year.

From Foster W. Wild calling attention to the hazard from falling limbs in the children's area in the Panhandle.

From Dr. R. E. Newton suggesting the utilization of all flag poles in Union Square by flying the American and the California Bear Flags.

From Thomas G. Bristow complaining that he was short changed by a counter attendant at the Fleishhacker Playfield.

From Deputy City Attorney Robert McMahon requesting a report on an alleged personal injury to Margaret F. Cavanaugh sustained on August 1, at 1 p.m., while walking through the band concourse.

The following letters were read and ordered filed:

From his Honor the Mayor transmitting communication from the Pacific Coast Women's Press Association, protesting the construction of a pitch and putt golf course in Golden Gate Park.

From the Sphinx Club suggesting that the Monastery Santa Maria de Ovila be placed in Sutro Heights.

From a group of tennis enthusiasts suggesting that the tennis courts be restored in the Palace of Fine Arts.

From the Controller's office advising of claim filed in the amount of $5,000 for injury to a child playing in the playgrounds, Golden Gate Park, when a branch of a tree broke and fell.

From the Sacramento State College complimenting Mr. Ted Robbins, golf professional at Harding Park Golf Course, for his work in connection with classes to students.

Extension of Time: Lake Merced Pumping Plant. The Associated Engineers' application for an extension of forty-five days on contract for the installation of a pumping plant at Lake Merced was granted.

S.F.Zool. Gardens: San Francisco Zoological Gardens. On Commissioner Parr's suggestion that a thorough study be made on the manner in which the St. Louis Zoo presents its animal shows, with the thought in mind of perhaps having a similar activity at the San Francisco Zoological Gardens, the Superintendent was instructed to study and prepare a plan for the Commission's consideration at some future date.

Palace of Fine Arts: Palace of Fine Arts. On Commissioner Parr's suggestion that every means possible should be exhausted to obtain pari-mutuel funds for the rehabilitation of the Palace of Fine Arts, and on Commissioner Coffman's suggestion that the Down Town Association's assistance be encouraged to accomplish this end, the Superintendent was instructed to meet with Commissioners Coffman and Parr at some future date to work out a satisfactory program.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for Yacht Harbor Mooring Licenses were approved on the recommendation of the Director of Recreational Activities:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
George Chew-	230	Merriell
William Ellery	225	Phil E
Arch Monson Jr.	227	Fadeaway
James A. Nelson	232	Judy R

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1640:

RESOLUTION NO. 1640

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

WELLNITZ & DENARDE Third Progress Payment - Rehabilitation of Murphy Windmill - Golden Gate Park		$12,162.60
GEORGE F. BRAYER Final Payment - Installation of a Primary Electrical Service between Fleishhacker Pool Pumping Plant and Fleishhacker Bathhouse		995.20
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Property for McLaren Park.		8,500.00
Lot 10 - Block 6060 - Allen & Winant	3,250.00	
Lots 1 and 2 " 6060 - Des Roches	5,250.00	
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service - October 1948		350.00
RALPH MURRAY Directing Golden Gate Park Band - Oct.1948.		1,749.60

Res.No. 1640 Contd.

H. L. PETERSON CONSTRUCTION CO. First Progress Payment - Seating Facilities at Big Recreation Field, Golden Gate Park.	$4,590.00
CYCLONE FENCE DIVISION Installation of Chain Link Fencing at the San Francisco Zoological Gardens.	1,847.65
RALPH C. MacARTHUR 1948-1949 Taxes on Sharp Park Lands.	703.62
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - October 1948	359.20

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Res.No. 1641:

RESOLUTION NO. 1641

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
85	Phoenix Simpton Co.	Replacement of Sidewalk Lights, Aquatic Park Pavilion	$589.20
86	California Pacific Title Insurance Co.	Fee for title insurance policy lot 10 - Block 6060 - Allen & Winant	39.00

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Res.No. 1642:

RESOLUTION NO. 1642

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Appropriation		
812-103-04-2	Wages, Temporary - Recreational Division	$2,750.00
812-200-03	Contractual Services - Commissary Division	300.00

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Res.No. 1643:

RESOLUTION NO. 1643

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the

Res.No. 1643 Contd. following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Appropriation 812-110-01 to Appropriation 812-119-01 Request for Certification to Temporary Position #T-1048 for 058 Gardener Employment requested vice: Clarence Shaw on Educational Leave November 5, 1948 to February 20, 1949.	$622.12
From Appropriation 812-110-04 to Appropriation 812-119-04 Request for Certification to Temporary Position #T1049 for 058 Gardener employment requested vice: Charles Porter on sick leave without pay for month ending December 31, 1948.	190.00

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Res.No. 1644:

RESOLUTION NO. 1644

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Prentiss French, Architect, 177 Post Street, San Francisco, California, for professional services to consist of the following work:

Prepare a complete master plan covering the future development of the Helene Strybing Arboretum and Botanical Gardens. Said master plan to show the locations for various plant groups, the lawn areas, the roads and paths, proposed building sites, and other significant features of the general layout of the Arboretum; and in addition thereto and in connection therewith, to prepare an aerial map of the proposed site and development.

Compensation for such services not to exceed the sum of $1,900.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $1,900.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described work.

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Beardslee Bequest:

Beardslee Bequest. On the recommendation of the Superintendent, the Commission approved, subject to the approval of the Art Commission, the plaque to be placed at the Eighth Avenue and Fulton Street entrance to Golden Gate Park, in memory of Thomas Gibbons Taylor and Sarah Casebolt Taylor, parents of the late Mary Taylor Beardslee, donor.

Informal Contract:

Aquatic Park Pavilion, Replacement of Sidewalk Lights. On the recommendation of the Superintendent, the Commission approved the award of informal contract for the above work to the Phoenix-Simpton Company, in the amount of $589.20.

Holidays:

Holidays. On the recommendation of the Superintendent that the budget to operate the restaurants and playfields had been curtailed, the Commission authorized the closing of the Fleishhacker Playfield, all rides and booths, the Zoo Cafe, the Children's Quarters, Golden Gate Park, all rides and booths and the restaurant, and the Oriental Tea Garden, with a skeleton crew to be kept in the restaurants at Harding, Lincoln, and Sharp Park Golf Courses, from 7 a.m., to 3 p.m., on the following days:

Thanksgiving, Christmas, and New Year's Day.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:40 p.m.

Gerald J. Linares
Secretary

San Francisco, California
November 24, 1948

Regular Meeting: A regular meeting of the Park Commission was held Wednesday, November 24, 1948, 4 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Commission were present:

Harvey E. Teller, President
Peter Bercut
Hugh Gallagher
Fred D. Parr

Absent: Wm. M. Coffman

Minutes Approved: The minutes of the Park Commission meeting held November 10, 1948, were approved and adopted.

Portsmouth Square: Portsmouth Square. On the recommendation of the Superintendent, the preliminary plans for the construction of the Centennial Buildings in Portsmouth Square were approved.

Gjoa: Gjoa. On motion duly made by Commissioner Parr, seconded by Commissioner Bercut, and unanimously passed, the following resolution was adopted:

Res.No. 1651:

RESOLUTION NO. 1651

WHEREAS, The Park Commission of the City and County of San Francisco has had custody of Roald Amundsen's ship "GJOA" since 1909, when the ship was presented to the City and County of San Francisco and placed in Golden Gate Park facing the Pacific Ocean, as a monument to Roald Amundsen and his gallant crew, who, in 1903 to 1906, were the first to successfully navigate the Northwest Passage and at the same time located the true Magnetic North Pole, and

WHEREAS, in 1939, when the GJOA was sixty-seven years old it became evident that repairs would be

Res.No. 1651: Contd. necessary to restore this historic ship, a group of enthusiastic citizens organized the Gjoa Foundation for the purpose of assisting with expert advice and funds for the conservation and rehabilitation of this famous ship, and

WHEREAS, in 1939-41, the City and County of San Francisco appropriated $12,000 for the removal of deteriorated parts of the GJOA and when this work was completed it was found that a complete rehabilitation was necessary in order to preserve the ship, and

WHEREAS, on November 8, 1948, bids were taken for the final rehabilitation, which came to $12,303 more than available in the Park Commission appropriation, the Gjoa Foundation generously offered to give to the City and County of San Francisco, as a gift, the said sum of $12,303, to supplement the necessary appropriation to award the contract, and

WHEREAS, because of the generosity of the Gjoa Foundation, it was possible for the Park Commission to award the contract and work will commence immediately and when completed the magnificent and valiant ship GJOA will again be available to the people of San Francisco.

NOW, THEREFORE, BE IT RESOLVED, The Park Commission does hereby express its gratitude to the Gjoa Foundation, its founders, and all who contributed so generously and made it possible to rehabilitate the historical ship GJOA.

Beach Chalet: Beach Chalet. The Joseph P. McQuaide Post No. 1205 of the Veterans of Foreign Wars' application to lease the Beach Chalet for club rooms was put over to a later meeting and the Superintendent was instructed

to meet with representatives of the organization and work out the matter of repairs to the building, rental to be charged and other terms, and to report to the Commission at a subsequent meeting.

Shoreline Planning:

Shoreline Planning. The resolution of the Honorable Board of Supervisors resolving that the Park Commission be requested to make application to the State Division of Beaches and Parks for financial aid in the acquisition to certain pieces of property in connection with the extension of Yacht Harbor, Marina Park, was next presented.

The Secretary advised the Commission that he had discussed the matter with the author of the resolution, Supervisor Don Fazackerley, J. E. McCarthy, Acting Director of the City Planning Commission, and Mr. Eugene Riordan, Director of Property, and it was generally agreed by all concerned that the State would not render any financial aid until such time as the Shoreline Development of the Master Plan of the City and County of San Francisco was adopted by the State Park Commission, and that this plan would be before the said Commission at the next meeting to be held the latter part of December. The Secretary then requested proper authorization to make this request for financial aid and the following resolution was adopted:

Res. No. 1656:

RESOLUTION NO. 1656

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to request the State Park Commission for the total monies necessary to purchase the lots situated on the Marina Boulevard, more commonly known as the P.G. & E. lot, and the lot situated on the Marina Boulevard more commonly known as the Bates lot, in accordance with

Res.No. 1656 Contd:

Board of Supervisors Resolution No.8088 and 8101.

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Linares, G.J. Resignation:

President Harvey E. Teller then made the following statement for the record:

"Mr. Gerald J. Linares, who has been associated with the City and County of San Francisco for twenty years, has this day submitted his resignation to this Commission effective December 15, 1948, in order to accept an executive position with the Parr-Richmond Terminal Company.

"The Commission, as a whole, first heard of this opportunity for him several months ago and immediately recognized the opportunities that this new position offered him. The Commission, then and now, approve the action of the Parr-Richmond Terminal Company in offering Mr. Linares an opportunity to better himself.

"Therefore, on behalf of all here present, I extend to Mr. Linares our most wholehearted and best wishes for success in his new field of endeavor."

On motion duly made by Commissioner Gallagher, seconded by Commissioner Bercut, and unanimously passed, the resignation of Gerald J. Linares as secretary to the Park Commission was accepted effective as of December 15, 1948.

Appointment of Secty.

President Teller then stated he would now entertain a motion for the appointment of a new secretary.

On motion duly made by Commissioner Bercut, seconded by Commissioner Gallagher, and unanimously passed, Mr. William Simons was appointed secretary to the Park Commission effective December 16, 1948.

[illegible]

[illegible] for the record:

[illegible]

[illegible] position with the [illegible]

[illegible]

G.G.Park Stadium:

Golden Gate Park Stadium. The San Francisco Dog Training Club's application to use the Palace of Fine Arts or the Golden Gate Park Stadium, for the Sixth Annual Obedience Trials to be held in June 1949, with the proceeds of the benefit performance going to the Guide Dogs for the Blind was referred to the Superintendent of Parks for report.

Kezar Stadium:

Kezar Stadium. Benjamin Barrish's application for permission to rent fireproof cushions at Kezar Stadium was denied.

Harding Park:

Harding Park. The Harding Park Golf Club's application for permission to conduct an "Installation Tournament", on December 19, 1948, was granted.

It was understood and agreed that the granting of this permit did not establish a precedent for this activity to continue each year.

Lincoln Park:

Lincoln Park. The Lincoln Park Golf Club's application for permission to hold club championship tournament at Lincoln Park on May 1, 8, 15, 22, and 30, 1948, and to conduct a one day tournament on any Sunday in July was granted.

Columbia Square:

Columbia Square. The Western Truck Lines, Ltd. application for permission to run trucks through Columbia Square during the period the street is being repaired was granted.

Lake Merced:

Lake Merced. The Superintendent was instructed to meet with Mr. N. A. Eckart, General Manager, S. F. Water Department, relative to the area owned by the Public Utilities Commission in the vicinity of Lake Merced and now being offered to the Commission and report at a subsequent meeting.

Ocean Beach:

Ocean Beach. Mr. Elbert E.Sellers' application to distribute and sell wind shelters at the Ocean Beach was referred to the Superintendent for report.

Rifle Range:

Rifle Range. Messrs. Fasano and Easterday and Dr. Bisio, representing the S. F. Rifle Association, appeared and stated that they had met with the Superintendent and agreed on a location for the proposed rifle range.

The Superintendent then stated that the entire appropriation of $15,000 would be expended in the grading and construction of a chain link fence. The Superintendent was instructed to proceed to prepare the necessary plans and specifications.

The following letters were read and referred to the Superintendent:

From Charles E. Franks requesting permission to plant trees on the sidewalk in front of his home.

From Mesdames Marsh, Jolliff, and Ward complaining of music on the merry-go-rounds at the Children's Playgrounds and Fleishhacker Playfield.

From City Attorney John O'Toole requesting a report on a claim filed by Herminio Merced for injuries sustained by his daughter, while playing in Golden Gate Park, when a branch broke and injured the child.

From the City Attorney's office requesting investigation and report on claim field by Dell M. Stewart for injuries sustained while attending a game at Kezar Stadium.

The following letters were read and ordered filed:

From the City Attorney in-re "Use of Mission Park by Jehovah's Witnesses and use of loud speaker".

From the California Academy of Sciences submitting communication on finances in compliance with Charter Section 52.

From his Honor the Mayor transmitting communication from the Association of Pioneer Women protesting the construction of a pitch and putt golf course in Golden Gate Park.

From the Veterans of Foreign Wars recommending that the rifle range be constructed in McLaren Park.

From the Marine Corps League recommending the construction of the rifle range in McLaren Park and opposing site suggested by the Superintendent.

From Dan E. London, President, San Francisco Council Navy League of the United States, thanking the Commission for the use of Aquatic Park on Navy Day.

From the San Francisco Polo and Racing Club thanking the Commission for assistance during the polo season.

From the Sphinx Club thanking the Commission for use of the picnic area in Golden Gate Park.

From Gordon Galli thanking the Commission for installing the loud speaker system at the Band Concourse, Golden Gate Park.

From Mr. J. E. Cushing, President, Matson Navigation Company, thanking the Commission for the resolution with regards to Commissioner Hugh Gallagher.

Oriental Tea Garden:

Oriental Tea Garden. Mr. Foo H. Hum's proposal for operation of the Oriental Tea Garden, Golden Gate Park, was rejected.

Murphy Wind-mill:

Extension of Time. Wellnitz and DeNarde's request for an extension of thirty days for completion of work at the Murphy Windmill, Golden Gate Park, was granted.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreement between the Park Commission and the Fruit Bowl Association for the use of Kezar Stadium on Sunday, December 5, 1948, for a football game.

Award of Contracts:

Reconstruction of the Ship "Gjoa", Golden Gate Park: The Secretary presented the following bids:

Payne Construction Company	$24,803.00
Sausalito Shipbuilding Company	31,500.00
Thos. G. Plant Jr.	34,351.00
Anderson & Cristofani	50,835.00
Minton and Kubon	62,500.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1653:

RESOLUTION NO. 1653

RESOLVED unanimously by the Park Commission that a contract be awarded to PAYNE CONSTRUCTION COMPANY, 876 Harrison Street, San Francisco, for the restoration and preservation of Amundsen's Ship "GJOA", Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $24,803.00 be paid from Appropriation No. 812-992.00 (Inter-Departmental).

Kezar Stadium, Floodlighting System. The Secretary presented the following bids:

	Lump Sum		Alternates
Pacific Electrical and Mechanical Co. Inc.	$123,400	(a)	$126,700
		(b)	6,700
Central Electric Co.	134,480	(a)	126,350
		(b)	7,600
Chas. A. Langlais Co.	137,756	(a)	130,315
		(b)	6,385
F. S. Tittle Company	139,672	(a)	131,910
		(b)	8,405
Abbett Electric Corp.	147,270	(a)	139,301
		(b)	7,475
Manning and Whitaker	155,000	(a)	146,064
		(b)	8,336
MacCabe Electric Co.	228,500	(a)	215,700
		(b)	14,300

On the recommendation of the Superintendent and

on motion duly made and seconded, the following resolution was adopted:

Res.No. 1654:

RESOLUTION NO. 1654

RESOLVED unanimously by the Park Commission that a contract be awarded to PACIFIC ELECTRICAL AND MECHANICAL COMPANY, INC., 1901 16th Street, San Francisco, California, for the installation of a flood-lighting system and associated lighting work at Kezar Stadium, Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $129,400.00 be paid from Appropriation No. 812.500.100 (Kezar Stadium Lighting).

Kezar Stadium - Rehabilitation - Second Unit.

The Secretary presented the following bids for the above work:

	Lump Sum		Alternates
Biltwell Constr.Co.	$245,377.00	(a)	$71,377.00
		(b)	106,377.00
		(c)	183,377.00
Robt. L. Wilson	293,746.00	(a)	88,985.00
		(b)	117,909.00
		(c)	164,938.00
Barrett and Hilp	375,642.00	(a)	98,586.00
		(b)	145,000.00
		(c)	213,758.00
Adam Arras and Son	-	(a)	115,896.00
		(b)	-
		(c)	-

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1655:

RESOLUTION NO. 1655

RESOLVED unanimously by the Park Commission that a contract be awarded to BILTWELL CONSTRUCTION COMPANY, 4745 Geary Boulevard, San Francisco, California, for the second unit of the rehabilitation of Kezar Stadium, Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the

same in the name of the Park Commission and that payment therefor in the amount of $105,877.00 (Alternate Bid B), be paid from Appropriation 812.500.68 (Kezar Stadium, Replacement of Seats).

Stow Lake Boat House, Installation of Utilities. The Secretary presented the following bids for the above work:

	LUMP SUM	ALTERNATE
Ferguson Bros.	$18,324.00	17,424.00
E. J. Treacy	25,934.00	24,117.40
MacCabe Electric Co.	27,060.00	24,700.00

On the recommendation of the Superintendent and on motion duly made and seconded, the bids were rejected due to lack of sufficient funds.

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1645:

RESOLUTION NO. 1645

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

FERGUSON BROS. Installation of an eight inch pipe line between the well pump and the booster pump at Murphy Windmill.	$1,963.00
ASSOCIATED ENGINEERS Fourth Progress Payment - Installation of Pumping Plant at Lake Merced.	803.70

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Res. No. 1646:

RESOLUTION NO. 1646

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
387	Dept. of Public Works - Architecture.	Plans & Specifications for Chimp. House.	$ 350.00

Res.No. 1646: Contd.

W. O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
388	Park Commission	Restoration and Preservation of the ship "Gjoa" (portion from tax appropriation 812-500-98)	$12,500
389	Park Commission	Restoration and Preservation of the ship "Gjoa" (portion from Gjoa Foundation Bequest)	12,303

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Res.No. 1647:

RESOLUTION NO. 1647

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS.

ALLOTMENTS

Appropriation		
812.300.02	Materials and Supplies - Zoo Division	$ 500.00
812-385.02	Forage and Food for Animals - Zoo Division	2,000.00
812-500-77	Small Parks and Squares	82.82
812.500.100	Kezar Stadium Lighting	100,000.00
812.500.88	Kezar Stadium - Replacement of Seats	105,877.00

TRANSFERS

From Appropriation	To Appropriation	
812-200-04 Contractual Services Recreational Division	812.800.04 Fixed Charges Recreational Division	27,37
812.500.84 "Big Rec" Seating Facilities	812.500.100 Kezar Stadium Lighting	12,339.00
812.500.38 Kezar Stadium - Replacement of Seats	812.500.100 Kezar Stadium Lighting	17,061.00

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Res.No. 1648:

RESOLUTION NO. 1648

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service

Res.No. 1648 Contd.

or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
87	S.F.Wire & Iron Works	Installation of Four Folding Iron Gates at the Basketball Pavilion	$380.00

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Res.No. 1649:

RESOLUTION NO. 1649

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department theController be and is hereby requested to approve the purchase of the following equipment:

One High Pressure Lubricating Grease Gun - Replacement	$ 184.50

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $184.50 from Appropriation 812-300-01 (Materials and Supplies - General Division - O.E. 306) to Appropriation 812-400-01 (Equipment - General Division - O.E. 424) for the purchase of the above described equipment.

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Res.No. 1650:

RESOLUTION NO. 1650

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Appropriation 812-110-01 to Appropriation 812-119-01	$190.00

Request for Certification to Temporary Position T1062 for 058 Gardener employment requested vice: Louis Jager on sick leave without pay December 1, 1948 to December 31, 1948.

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[illegible]

[illegible]

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[illegible]

[illegible] the Fair Commission [illegible]

[illegible] for the purchase of the above described [illegible].

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[illegible]

[illegible]

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Res. No.
1652:

RESOLUTION NO. 1652

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

SAN FRANCISCO CENTENNIAL COMMITTEE INC.	$2,141.58

Expenses paid November 1948 in
connection with providing and securing
appropriate observance of Centennial
Anniversaries - Nov. 1, 1948 to
June 30, 1949.

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Superintendent's
Report:

Superintendent's Report.

Mr. J. J. Walsh's proposal for preparing the master plan for Yacht Harbor was ordered held in abeyance pending further study.

Call
for Bids:

On the recommendation of the Superintendent, permission was granted to call for bids on the following:

Street Tree Planting, California Street and Marina Boulevard.

The Superintendent was authorized to request the General Manager and Chief Engineer, S. F. Water Department, to prepare plans and specifications for Well and Reservoir at the North Mill, Golden Gate Park.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:45 P.M.

Gerald J. Linares
Secretary

San Francisco, California

December 8, 1948

Regular Meeting: A regular meeting of the Park Commission was held Wednesday, December 8, 1948, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman

Absent: Mr. Hugh Gallagher
Mr. Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting held on November 24, 1948, were approved and adopted.

Wind-Shelters: Wind-shelters. Mr. Elbert E. Sellers application for permission to sell wind-shelters at the Ocean Beach was denied.

Tower Optical Company: Tower Optical Company. The Tower Optical Company's application for renewal of contract to maintain coin operated binocular viewing machines on property of the Commission, on the same terms and conditions as contained in the present agreement, and for permission to locate six additional machines along the Ocean Beach, was granted. The following resolution was adopted:

Res. No. 1663:

RESOLUTION NO. 1663

RESOLVED unanimously by the Park Commission, that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commissioners with the TOWER OPTICAL COMPANY, INC., for the installation and maintenance of Coin-Operated Binocular Viewing Machines at the following locations:

Res.No.
1663
Contd.

Coit Tower	Six Machines
Yacht Harbor	Eight Machines
Land's End	Four Machines
Great Highway between Balboa and Fulton Streets	Eight Machines
Beach opposite Sloat Boulevard	Two Machines

for a term of three years from January 16, 1949 to January 15, 1952, both dates inclusive; the Park Commission to receive twenty-five per cent of the gross receipts from said machines.

Monastery Santa Maria de Ovila:

Monastery Santa Maria de Ovila. The San Francisco Federation of Arts request that the Commission set a day and time to visit the proposed sites for the reconstruction of the Monastery Santa Maria de Ovila was put over to the first meeting in January.

Palace of Fine Arts:

Palace of Fine Arts. Dr. Harry B. Hambly, representing the Marina Civic Improvement Association, appeared and requested the Commission to allocate sufficient funds in the 1949-1950 budget appropriation for the restoration of tennis courts in the Palace of Fine Arts, Marina Park.

On motion duly made by Commissioner Bercut and seconded by Commissioner Coffman, and unanimously passed, the Superintendent was directed to include in the Commission's 1949-1950 budget appropriation, the sum of $100,000 for the restoration of the Palace of Fine Arts for tennis and other projects.

President Teller then stated that if and when the money was appropriated by the Board of Supervisors there would be another meeting to determine the activities to be held in the Palace of Fine Arts.

S.F.Cent. Committee Inc.

San Francisco Centennial Committee Inc. The San Francisco Centennial Committee Inc., application for modification of contract was granted and the following resolution was adopted:

Res.No. 1661:

RESOLUTION NO. 1661

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Contract with the San Francisco Centennial Committee, Inc., for Services to Provide and Secure Appropriate Observance of the Centennial Anniversaries Occuring from November 1, 1948 to June 30, 1949, be modified to provide for the payment of the diorama expenditure of $4500.00 in the months of December 1948, January, February and March 1949 instead of November 1948 and changing the monthly allocations of moneys as follows:

November	1948	changed from	$8560.00	to	$4060.00
December	1948	" "	1710.00	to	2710.00
February	1949	" "	1710.00	to	3210.00
March	1949	" "	1710.00	to	2710.00
April	1949	" "	1710.00	to	2710.00

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G.G.Park:

Golden Gate Park. John C. Moore and Company's proposal to lease an area in Golden Gate Park for a driving range was referred to the Superintendent for report.

Palace of Fine Arts:

Palace of Fine Arts. The California Centennials Commission's application for an extension for use of the Palace of Fine Arts to January 31, 1949, was granted.

G.G.Park:

Golden Gate Park. The Director of Public Health's communication calling attention to the failure of the concession operator to comply with the requirements of the Health Department, and the communication from the said concession operator, were put over to the next meeting.

Bayview Park:

Bayview Park. Mr. Fred McGuire's Vice President of the San Francisco and Oakland Gun Club, communication suggesting the construction of a rifle range in Bayview

Park was put over to the next meeting.

Kezar Stadium: Kezar Stadium. The Board of Supervisor's resolution requesting the Commission to give consideration to the advisability of enlaring Kezar Stadium at an early date, possibly by excavating rather than constructing upward, was referred to the Superintendent for report.

Christmas Tree Point: Christmas Tree Point. The Board of Supervisors request that the Commission and Chief Administrative Officer collaborate in making arrangements for the erection, on Christmas Tree Point, of a Christmas tree, adequately lighted and decorated for Christmas and for maintenance thereof until January 2, 1949, was referred to the Superintendent with full power to act.

Oriental Tea Garden: Oriental Tea Garden. The Superintendent was authorized to move and place the figure of the Bronze Buddha, the gift of Mr. Richard Gump, in the location recommended by the Honorable Art Commission and more closely described in its resolution # 754-1948-S, dated December 1, 1948.

Pearl Harbor Day: Pearl Harbor Day. The American War Mothers request for permission to use the lawn area at the Marina to hold Pearl Harbor Day ceremonies was granted. (Ratification).

The following letters were read and ordered filed:

From his Honor the Mayor advising that he is withholding approval, temporarily, on requisitions for a foreman gardener and sub-foreman gardener, pending further study.

From the Honorable Art Commission approving the location in Heroes' Grove, Golden Gate Park, for the Native Sons of the Golden West monument, now located at Market and Mason Streets.

From the Honorable Art Commission approving plaque to be placed on the Eighth Avenue and Fulton Street entrance to Golden Gate Park.

From C. H. Jackson Jr., Pacific Coast Circuit Governor, United States Polo Association, concurring with the action of the Commission in handling of the polo activity at the Golden Gate Park Stadium.

From the Boy Scouts of America and the Visitacion Valley Improvement Association advocating the construction of a small bore rifle range in McLaren Park.

From the S. F. Women's Chamber of Commerce protesting the charge of admission to the seal show.

From the following recommending that the tennis courts in the Palace of Fine Arts be restored:

Bushrod Tennis Club of Oakland
Francis J. Itaya
Mrs. Henry G. Donner
Marina Home Owners Protective Association
Elena Catelli

From his Honor the Mayor transmitting communication from Gordon Galli complimenting the Commission on the installation of the loud speaker system at the Band Concourse.

From Mr. Edw. W. Brusher condemning the use of the loud speaker system at the Band Concourse.

The following letters were read and referred to the Superintendent:

From Arnold L. Brown requesting that the Buena Vista Park tennis courts be resurfaced.

From Mrs. L. Guidi requesting that a tree be removed in front of her home.

From Mrs. Eugene Setman calling attention to the condition of the benches in the vicinity of the Conservatory.

Damage Claim:

Damage Claim. On motion duly made and seconded, the

Commission approved payment of $16.95 on claim for damages as recommended by the City Attorney's office.

Award of Contract: Installation of a new scum rail line at the Fleishhacker Swimming Pool. The Secretary presented the following bids for the installation of a new scum rail line at the Fleishhacker Swimming Pool:

Arthur Wallgren	$13,945.00
Associated Engineers	14,875.00
Ferguson Bros.	15,782.00
Martin Murphy	18,725.00
Adam Arras and Son	18,922.00
Arras Bros.	19,443.00

On the recommendation of the Superintendent, and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1664:

RESOLUTION NO. 1664

RESOLVED unanimously by the Park Commission that a contract be awarded to ARTHUR WALLGREN, for the installation of a new scum rail line at the Fleishhacker Swimming Pool, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $13,945.00 (Replacements & Reconstruction - Recreational Division -).

Resolutions: Resolutions. On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1657:

RESOLUTION NO. 1657

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

BATES ESTATE COMPANY Rental of unacquired land, known as Parcel 10, under contract for Yacht Harbor, and 1948-49 Taxes.	$ 655.26
PACIFIC GAS & ELECTRIC CO. Rental of unacquired land known as Parcel 10 under contract for Yacht Harbor.	803.33

Res.No. 1657 Contd.

MRS. DOROTHY CRAVATH Restoration of Murals at the Fleishhacker Memorial Mothers' House.	$ 980.00
ASSOCIATED ENGINEERS Fourth Progress Payment - Installation of Irrigation System - Unit No. 2 - Golden Gate Park.	3,141.00
H. L. PETERSON CONSTRUCTION CO. Second Progress Payment - Seating Facilities at Big Recreational Field, Golden Gate Park.	4,590.00
LOOMIS ARMORED CAR SERVICE CO. Armored Car Service for park revenue units.	350.00
WELLNITZ & DENARDE Fourth Progress Payment - Rehabilitation of Murphy Windmill - Golden Gate Park.	5,157.90
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - November 1948.	250.49
THE DUNCANSON - HARRELSON CO. Second Progress Payment - Repairs to Yacht Harbor, San Francisco.	11,179.35
O'MARA & STEWART Fourth Progress Payment - Heating System and New Boilers and Controls at the Conservatory, Golden Gate Park.	882.00
RALPH MURRAY Music Concerts - November 1948.	1,739.60

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Res.No. 1658

RESOLUTION NO. 1658

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
390	Dept. of Public Works (Bureau of Street Repairs)	Miscellaneous Asphalt surfacing as required G.G. Park & Small Parks & Squares and misc. services. Jan.Feb. & March 1949	$150.00
391	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. General Division Jan.Feb. & March 1949	85.00
392	S. F. Water Dept.	Misc. Services - General Division Jan.Feb. & March 1949	75.00

Res. No.	W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
1658 Contd.	393	Purchasing Dept. (Shop No.1)	Misc.Services Automotive Repairs, etc.General Division Jan.Feb. & March1949	$ 3,923.00
	394	Purchasing Dept. (Shop No.1)	Blacksmith Services Automotive Repairs, etc.Commissary Division Jan.Feb. & March 1949	360.00
	395	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division Jan.Feb. & March 1949	200.00
	396	Dept. of Public Works (Public Buildings)	Misc. Services, Repairs to Equipment, etc. General Division. Jan. Feb. & March 1949	200.00
	397	S.F.City and County Employees' Retirement System	Compensation Disability Benefits & Medical Charges other than for S.F. Hospital for six months period ending June 30,1949.	4,500.00
	398	S.F. City and County Employees' Retirement System	S.F.Hospital Charges and Pro-rata of Compensation Coverage Administrative Costs for six months ending June 30,1949.	1,000.00

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Res.No. 1659

RESOLUTION NO. 1659

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
812.800.01	Fixed Charges - General Division	$ 5,030.00
812.600.04	Yacht Harbor Land	1,458.59
812.913.04	Replacements & Reconstruction - Recreational Division. (Fleishhacker Pool Scum Rail Drain)	13,945.00

Res.No. 1660

RESOLUTION NO. 1660

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp.812-110-01 to Approp. 812-119-01 $ 708.18

To replace Robert Warren Murray Jr., 058 Gardener, on leave for period Dec.9,1948 to March 31,1949 (T-1063)

From Approp.812-110-03 to Approp. 812-119-03 1,177.50

To replace Irene Stull, I52 Counter Attendant, on Sick Leave for period December 1,1948 to April 30, 1949 (T-1064)

From Approp.812-110-03 to Approp.812-119-03 568.38

To replace Joseph Galindo, I2 Kitchen Helper, on Sick Leave for period December 6,1948 to March 5,1949 (T-1065)

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Res.No. 1661

RESOLUTION NO. 1661

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Contract with the San Francisco Centennial Committee, Inc., for Services to Provide and Secure Appropriate Observance of the Centennial Anniversaries Occuring from November 1, 1948 to June 30,1949, be modified to provide for the payment of the diorama expenditure of $4500.00 in the months of December 1948, January, February and March 1949 instead of November 1948 and changing the monthly allocations of moneys as follows:

November	1948	Changed	from	$8560.00	to	$4060.00
December	1948	"	"	1710.00	"	2710.00
February	1949	"	"	1710.00	"	3210.00
March	1949	"	"	1710.00	"	2710.00
April	1949	"	"	1710.00	"	2710.00

Res.No. 1662

RESOLUTION NO. 1662

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order.

W.O.No.	Department	Description	Amount
399	S.F.Water Dept.	Plans and Specifications for well and reservoir at North Mill, Golden Gate Park.	$ 1,800.00

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Supt. Report:

Superintendent's Report.

Big Rec:

Big Rec. On the recommendation of the Superintendent, the Commission approved the Charles Graham memorial plaque, a gift of the Sunset Post of the American Legion, to be placed in the vicinity of the bleachers now being constructed at Big Rec, Golden Gate Park and directed the Superintendent to refer a drawing of the plaque to the Art Commission for approval.

The Superintendent was further instructed to meet with representatives of the Sunset Post, American Legion and select a suitable location to place the said plaque.

Aquatic Park:

Aquatic Park. The Commission authorized the Superintendent to call for bids for Repairs to Recreation Pier at Aquatic Park.

S.F.Zool. Gardens:

The Superintendent was authorized to request the City Architect to prepare the final plans for the Chimpanzee House, San Francisco Zoological Gardens and to call for bids for the construction of the House.

Aquatic Park:

Aquatic Park. The Superintendent presented the following bid for the repairs to damaged entrance,

Aquatic Park Contd. Aquatic Park Pavilion:

Mission Monumental Works $750.00

The bid was rejected because of lack of sufficient funds.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

Gerald J. Linares
Secretary

San Francisco, Calif.
December 15, 1948

Special Meeting:

A special meeting of the Park Commission was held Wednesday, December 15, 1948, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner
(Absent) Mr. Wm. M. Coffman, Commissioner

The Superintendent reported on the following:

Big Rec:

Big Rec. That the City Engineer is preparing plans for the rehabilitation of the clubhouse at Big Rec, Golden Gate Park.

G.G.Park:

Golden Gate Park. That the moneys for the rehabilitation of convenience station at Old Speedway Meadows would be included in the 1949-1950 budget.

H.F.Pool:

H. F. Pool. In regards to the Mayor's suggestion that a study be made of the possibilities of constructing a cover over the Herbert Fleishhacker Pool, the Superintendent reported he is awaiting the results of a survey being made by the Aluminum Corporation, which survey should be completed early in 1949.

People's Walk:

People's Walk. That he had submitted a final engineer's report on the matter of constructing a "People's Walk" along Lands End to his Honor the Mayor.

Pari-Mutuel Funds:

Pari-Mutuel Funds. That he was exploring the possibilities of securing monies from the Pari-Mutuel Funds for the development of properties under the jurisdiction of the Park Commission. The matter was ordered held over for further study.

G.G.Park:

Golden Gate Park. That he was exploring the possibilities of having a livestock exhibit in Golden Gate Park. The matter was ordered held over for further study.

Animal Shows:

Animal Shows. The Superintendent submitted a study of the operation of the St. Louis Zoological Gardens animal shows and informed the Commission that similar studies had been requested from the San Antonio and New York Zoological Gardens.

Ocean Beach:

Ocean Beach. That the additional barbecue pits at the Beach are being constructed.

Sutro Heights:

Sutro Heights. That a study is being made in regards to the construction of a water fall on the south side of Sutro Heights.

Benches:

Benches. That the benches are being rehabilitated and painted along the esplanade from Anza to Fulton Streets.

Funston Avenue:

Funston Avenue. That the center strip of Funston Avenue from Lake to Fulton Streets and 19th Avenue, had been replanted.

McLaren Park:

McLaren Park. That the Director of Public Works is preparing an estimate of cost for the construction of a rifle range in McLaren Park.

Palace of Fine Arts:

Palace of Fine Arts. Proposals from the following were ordered held over for sixty days:

From the Railway and Locomotive Historical Society Inc., for the use of the Palace of Fine Arts as a Museum of Western Transportation and Commerce;

From John Johnson for the use of the Palace of Fine Arts as an ice skating rink;

From Mrs. E. Kibbe for use of the Palace of Fine Arts for a roller skating rink;

From Mrs. Powers Symington for use of the Palace of Fine Arts for the St. Francis Academy of Music.

Nob Hill Civic Club:

Nob Hill Civic Club. On the recommendation of the Superintendent, the request of the Nob Hill Civic Club that the Water Department property located on Jones Street, between Clay and Washington Streets, be acquired and developed for park purposes, was rejected as being unsuitable for park purposes.

Mt. Davidson:

Mt. Davidson. The Secretary reported that approval of the memorial bench to be located at Mt. Davidson, at the request of the Sunrise Easter Services Committee, had not been received from the Art Commission.

Portsmouth Square:

Portsmouth Square. On the recommendation of the Superintendent, the Veterans of Foreign Wars' request to place a monument in Portsmouth Square, in memory of the Chinese World War II Veterans, was put over to a later meeting.

"Breon" Monument:

Breon Monument. At the suggestion of the Superintendent, the Ladies Auxiliary of the Golden Gate Commandery's request to have the monument "Breon" replaced at the 19th Avenue entrance to Golden Gate Park was put over to a later meeting.

Personnel.

Personnel. In regards to the Mayor's communication advising he would not fill four vacant positions in the Park, President Teller suggested that a conference be arranged between the Superintendent, Mr. Lewis, the Administrative Assistant to the Mayor, and the Park Commissioners, after the first of the year.

Concessions:

Concessions. The following applications to operate the food concessions at the Fleishhacker Playfield and Zoological Gardens were ordered held

over until after the first of the year for further consideration:

Guy Cherney
Sam Miller
California Catering Company

Rifle Range: **Rifle Range.** The Board of Supervisor's Resolution suggesting that the proposed rifle range be named "Louis Landerville Rifle Range" in memory of the late Louis Landerville, was ordered held over until July 1, when it is expected that the rifle range will be completed.

Mt. Davidson: **Mt. Davidson.** The Superintendent was instructed to include $30,000 in the 1949-50 budget for the purchase of certain lots adjoining Mt. Davidson as suggested by the Sunrise Easter Service Committee.

Kezar Stadium: **Kezar Stadium.** The Secretary was instructed to inform his honor the Mayor that since the 1949 Stanford University football schedule is completed, it would be impossible to have the opening game of the 1949 season played under the lights at Kezar Stadium between Stanford University and St. Mary's College.

Children's Quarters: **Children's Quarters.** At the suggestion of the Superintendent, Joseph Aubry's application for permission to install a miniature train at the Children's Quarters was ordered held over to July 1.

Monastery Santa Maria de Ovila: **Monastery Santa Maria de Ovila.** The communication from the Honorable Board of Supervisors relative to the site for the erection of the Monastery Santa Maria de Ovila was ordered held over for further study.

Kezar Stadium: **Kezar Stadium.** The Secretary was instructed to obtain an appraisal of the property located on the north side of Frederick Street, between Stanyan and

Willard Streets, in Assessor's Block 1263, and an appropriation for the purchase of this additional property was ordered included in the 1949-50 budget.

McLaren Park: McLaren Park. At the suggestion of the Superintendent the purchase of the lots adjacent to McLaren Park, on the southeast corner of Persia and Dublin Streets, was held over pending a report from the Director of Property.

G.G.Park: Golden Gate Park. The Municipal Railway's request for permission to establish a loop and waiting station for the number twenty-one bus line, at the Tenth Avenue andFulton Street entrance to Golden Gate Park, was denied.

G.G.Park Stadium: Golden Gate Park Stadium. The San Francisco Dog Training Club Inc. request for permission to use the Golden Gate Park Stadium for the Sixth Annual Obedience Trials in June, 1949, was ordered held over to March 1, 1949.

Lake Merced: Lake Merced. The request of the San Francisco Water Department for a discussion of the transfer of jurisdiction of property in the vicinity of Lake Merced was ordered held over to a later meeting.

Yacht Harbor: Yacht Harbor. On the recommendation of the Superintendent, the J. J. Walsh proposal re Yacht Harbor Master Plan was rejected.

Bayview Park: Bayview Park. The San Francisco - Oakland Gun Club's proposal to have a rifle range in Bayview Park was rejected.

Kezar Stadium: Kezar Stadium. The Board of Supervisors request that the Commission consider the advisability of enlarging Kezar Stadium was ordered held over to a future date to permit further study.

__Concessions:__ __Concessions.__ The San Francisco Labor Council's resolution opposing the charge of admission to animal shows at the S. F.Zoological Gardens and the leasing of concessions to private concessionaires was read and ordered filed.

__Resolutions:__ On motion duly made and seconded, the following resolutions were adopted:

Res.No. __1665:__

__RESOLUTION NO. 1665__

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following __PAYMENTS__:

__PUNNETT, PAREZ & HUTCHISON__ First Payment - Engineering Services in connection with preparation of Plans and specifications and supervision of the rehabilitation of the Municipal Pier at Aquatic Park.	$5,625.00
__CHRISTIAN L. BANZET__ Refund of Mooring License Fee on Yacht Harbor berth.	7.50

Res.No. __1667:__

__RESOLUTION NO. 1667__

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Parez and
and J. E. Hayes
Hutchison,/58 Sutter Street, San Francisco, to perform the following work:

Prepare a master plan and report for the development of the San Francisco Municipal Yacht Harbor, San Francisco.

Compensation for such services shall not exceed the sum of $9,800.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $9,800.00 from Appropriation 812-500-91 (Yacht Harbor Architectural Services) for the above described purposes.

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G.J.Linares: At the suggestion of President Teller, the following resolution of the Board of Supervisors of the City and County of San Francisco was read and ordered incorporated in the minutes:

" COMMENDING GERALD J. LINARES

" Resolution No. 8168
(Series of 1939)

" WHEREAS, This Board of Supervisors has learned with a deep sense of civic loss that Gerald J. Linares, Secretary of the Park Commission of the City and County of San Francisco, has submitted his resignation from said position effective as of December 15, 1948; and

" WHEREAS, While he is young in years, the career of Mr. Linares is replete with successful accomplishments, not only in his work for the City and County as adult athletic head and social investigator, for the Recreation Department, executive secretary of the Coordinating Council for Youth Welfare, and in his present position, but also notably in highly responsible capacities in foreign and domestic service during four years of World War II as a lieutenant colonel in the Army Air Force; and

" WHEREAS, The ability, intelligence and personable spirit of cooperation with which Mr. Linares has approached the performance of his multifarious and demanding official tasks have been patent manifestations of constructive public service, and have crystallized in the minds of past and present members of this Board the firm conviction that Mr. Linares represents the highest type of executive; and

" WHEREAS, While it is with deepest regret that this Board views the departure of Gerald J. Linares from City and County service, it is also with a sense of gratification in that his capabilities have been accorded, by private industry, well-deserved recognition in the material form of engagement for top administrative duties; and

" WHEREAS, The close and pleasant association which the members of this Board have enjoyed with Gerald J. Linares has been mutually beneficial and the many fine personal and professional attributes of Mr. Linares will be exceedingly difficult of replacement; now, therefore, be it

" RESOLVED, That this Board of Supervisors does take public recognition of the signal contributions made by Gerald J. Linares to the welfare and progress of San Francisco, and does extend to him its highest commendation therefor; and, be it

" FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Mr. Linares

Bd.of Spvrs. Res.No. 8168 Contd.

"with the sincere wish of the members of this Board of Supervisors that he may enjoy the fullest measure of health, happiness and success in all his pursuits.

"ADOPTED -- Board of Supervisors, San Francisco, December 6, 1948.

"Ayes: Supervisors Christopher, Fazackerley, Halley, Lewis, MacPhee, Mancuso, McMurray, Mead, J. Joseph Sullivan.

"Absent: Supervisors Gallagher, John J. Sullivan

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" (Signed) JOHN R. McGRATH, Clerk

" Approved, Dec. 9, 1948

" (Signed) DEWEY MEAD,
Acting Mayor. "

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The following resolution, introduced by Commissioner Gallagher, was unanimously adopted by the Park Commission:

Res.No. 1666:

RESOLUTION NO. 1666

WHEREAS, Gerald Linares has served the City of San Francisco and his country, in peace and in war, with great distinction, and

WHEREAS, he has rendered outstanding service as Secretary of The Park Commission of the City and County of San Francisco, and

WHEREAS, Mr. Linares is leaving the employ of the City upon his own volition and with deep regret on the part of those who have been intimately associated with him, and

WHEREAS, the members of this Commission have found Mr. Linares to be honest, sincere, loyal and painstaking in the discharge of his responsibilities, and

WHEREAS, his release from the Park Commission to become an executive of the Parr-Richmond Terminal

Res.No. 1666 Contd.

Company has our good wishes and full endorsement, and

WHEREAS, we desire to permanently record our high appreciation of Mr. Linares and our gratitude for the splendid services he has rendered to the Commission and to all members,

NOW, THEREFORE, BE IT RESOLVED that we express to Gerald Linares our thanks for his cooperation and our best wishes for success in his new undertaking, and

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this meeting, a copy sent to his Honor, Mayor Elmer E. Robinson, and a copy sent to Mrs. Linares.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

William Simons
Secretary

San Francisco, California
December 29, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, December 29, 1948, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Absent: Mr. Hugh Gallagher

Minutes Approved:

The minutes of the regular meeting of the Park Commission held December 8, 1948 and the special meeting held December 15, 1948, were approved and adopted.

Street Tree Planting:

Street Tree Planting. On the recommendation of the Superintendent and after due consideration of a letter protesting the planting of trees on California Street, the Commission determined to proceed with the tree planting program on California Street, from Mason Street to Thirty-third Avenue, and ordered the Marina Boulevard tree planting project indefinitely postponed.

Concession, Big Rec:

Concession - Big Rec. The Director of Public Health's communication calling attention to the failure of the concession operator to comply with the requirements of the Health Department was put over to a subsequent meeting for consideration.

Portsmouth Square:

Portsmouth Square. Final plans and specifications for the Centennial Buildings in Portsmouth Square were approved and the Secretary was authorized to call for bids.

Aquatic Park Building:

Aquatic Park. The request from Schuman and Harris that they be relieved of the $100 monthly guarantee set forth in lease for the concession at

the Aquatic Park Building, but that they maintain the lease in force on the ten per cent basis, was granted, and the Secretary was authorized to execute the new agreement with the concessionaires.

Aquatic Park Bldg.

Aquatic Park Building. The request of the San Francisco Museum of Science and Industry for permission to install ship models, documents and pictures in the Aquatic Park Building, was ordered held over to a subsequent meeting, in order to provide the Commissioners with an opportunity to make an investigation.

Aquatic Park Bldg.

Aquatic Park Building. The request of Mr. Johnny Hosmer to lease the Aquatic Park Building was denied.

Prayer Book Cross:

Prayer Book Cross, Golden Gate Park. Request for permission to hold a pilgrimage at Prayer Book Cross, Golden Gate Park, on June 12, 1949, by the Churchmen's Round Table of San Francisco, was granted.

Model Airplane Field:

Model Airplane Field. The request from the San Francisco Model Aero Club for permission to hold a model aeroplane contest at the Model Airplane Field on Sunday, January 16 or January 23, 1949, was granted.

Palace of Fine Arts:

Palace of Fine Arts. Mr. Walter S. Joseph's request for information concerning the proposed activities for the Palace of Fine Arts was referred to the Secretary for reply.

The following letters were read and referred to the Superintendent:

From the Property Owners' Association of North Beach requesting that Italian Stone Pine trees be planted in Washington Square and suggesting certain improvements to the Park.

From the Associated Sportsmen of California requesting information concerning the rental of the

Aquatic Park Building.

From the Department of Public Works advising of complaint concerning the removal of two trees from the southerly and northerly lines of number 530 Tenth Avenue.

From the Chief of Police requesting the cutting and trimming of trees and shrubs around the Richmond Police Station.

From the S. F. Federation of Arts requesting that $10,000 be included in the 1949-50 budget for the tree planting program.

From Mrs. Ida R. Hansen requesting that trees be planted in front of her home at 758-2nd Avenue.

From Mr. A. L. Hanson requesting permission to plant two trees in front of his property at 4376-25th Street.

From More-Diel Construction Company requesting the removal of a tree in front of his driveway at 54 Richardson Avenue.

From the Clerk of the Board of Supervisors requesting that the possibility of constructing a large stadium at the Glen Park Reservoir site be investigated.

The following letters were read and ordered filed:

From the Civil Service Association calling attention to the fact that the contract for a landscape architect for the Arboretum might conflict with Civil Service by reason of the duty statement of the Supervisor of Arboretum and Botanical Research.

From the Navy Department, Office of the Judge Advocate General, denying a claim in the amount of

$499.00 for damages to the Fleishhacker Pool Cafe allegedly resulting from the concussion of a Japanese Mine which had washed ashore at Fleishhacker Pool on April 9, 1948.

From his Honor the Mayor forwarding communication from the Council of City Employees of San Francisco, American Federation of Labor, protesting the placing of concessions in the parks of San Francisco.

From the following recommending that tennis courts be restored in the Palace of Fine Arts:

Cow Hollow Improvement Club
Mission Viaduct Terrace Improvement Club
Ocean Avenue Merchants Association
Westwood Park Association

From the Northern California Badminton Association requesting that the Palace of Fine Arts include badminton courts in addition to tennis courts.

From the United Spanish War Veterans thanking the Commission for clearing the view of the McKinnon Monument in Golden Gate Park.

From Mrs. L. Guidi thanking the Commission for having the tree in front of her home cut.

Notice of claim register filed by Amy Suttey for damages sustained to automobile when struck by a Park Department truck.

McLaren Park:

McLaren Park, Land Purchase. On the recommendation of the Director of Property, the Commission approved the purchase of the following lot in McLaren Park:

Lot 1 in Assessor's Block 6182 from Florence S. Kelley.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Associated Engineers - Installation of Irrigation System, Unit No. 2, Golden Gate Park - ninety days.

Malott and Peterson - Application of Light Wearing Surface on tennis courts - Alta Plaza and Holly Park - thirty days.

Phoenix Simpton Company - Installation of Side-Walk lights at Aquatic Park - fifty days. On the recommendation of the Superintendent, permission was given to substitute Luminex Securit Glass for the Hammered Securit Glass as specified.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Mrs. F.C.Gratta	201B	Mike
William P. Mailloux and Robert L. Perez	177	Ariel
Lawrence L. Schmelzer	233	Sea Hawk
Robert M. Hensen	Temp.	Alice
Carl W. Huth	"	Volador

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SUPERINTENDENT'S REPORT:

The Superintendent reported on the following:

That the Director of Public Works was unable to furnish inspection service for the work at Kezar Stadium and recommended that a contract be entered into with Mr. Thos. Chace to supply an inspector. It was so ordered.

That the Director of Public Works was unable to prepare plans for Big Rec Field House rehabilitation and at the request of the Superintendent, permission was given to secure proposal from Ward and Bolles, Architects.

That he was presently drafting, with the City Attorney's Office, a contract for the leasing of the

concession in the Oriental Tea Garden, Golden Gate Park, and would present same for Commission approval at a subsequent meeting.

That he had informed the Joseph P. McQuaide Post No. 1205 of the Veterans of Foreign Wars they would have to provide $1500 for rehabilitation work, as a prerequisite for the leasing of the Beach Chalet at $50.00 a month, and that he would have a further report on the proposal at the next meeting.

That he was presently drafting a contract for the exhibition of animal acts at the S. F. Zoological Gardens and would present same for Commission approval at a subsequent meeting.

The Superintendent was authorized to call for bids on the following:

a) Street Tree Planting, Masonic Avenue, from Geary Boulevard to Waller Street.

b) Installation of an Irrigation System, Unit No.2 (Second Part) and Unit No. 3, Golden Gate Park.

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__Resolutions:__ On motion duly made and seconded the following resolutions were adopted:

Res.No. __1668:__

RESOLUTION NO. 1668

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Appropriation 812-110-04 to Appropriation 812-119-04	$380.00
To provide funds for the temporary replacement of Charles Porter, 058 Gardener, on Sick Leave for period January 1, 1949 to February 28, 1949. (Ext. T-1049)	
From Appropriation 812-119-03 to Appropriation 812-110-03	942.00

Res.No. 1668:

To provide for the return of unused balance of funds transferred for temporary replacement of Irene Stull, I 52 Counter Attendant. Requisition T-1064 is cancelled effective January 1, 1949 account of the death of Mrs. Stull.

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Res.No. 1669:

RESOLUTION NO. 1669

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

S.F.CENTENNIAL COMMITTEE, INC. Expenses paid December 1948 in connection with providing and securing appropriate observance of centennial anniversaries November 1, 1948 to June 30, 1949.	$1,855.09
THE DUNCANSON-HARRELSON CO. Final Payment - Repairs to Yacht Harbor	2,484.30
MRS. S. N. BENJAMIN For damages to daughter's coat.	16.95
ASSOCIATED ENGINEERS Fifth Progress Payment - Installation of Irrigation System - Unit #2, Golden Gate Park	5,841.00
MINTON AND KUBON First Progress Payment - Drainage Corrections and Installation of Ejector Pumps.	1,701.00
H. L. PETERSON CONSTRUCTION CO. Third Progress Payment - Seating Facilities at Big Recreation Field, Golden Gate Park	4,608.00

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Res.No. 1670:

RESOLUTION NO. 1670

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

Res.No. 1670: Contd.

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
88	L. Cardini	Repairs to Damaged Entrance, Aquatic Park Pavilion	$650.00
89	Dept. of Public Works Central Permit Bureau	Inspection of Boiler at Nursery, Golden Gate Park	4.00

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Res.No. 1671:

RESOLUTION NO. 1671

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION 812-215-02 Maintenance and Repair - Sidewalks and Roads - S. F. Zoo. (Concrete Sidewalk and Concrete Curb - S. F. Zoological Gardens)	$4,001.63
APPROPRIATION 812-500-88 Kezar Stadium - Replacement of Temporary Seats.	2,500.00

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Res.No. 1672:

RESOLUTION NO. 1672

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the payment of Mileage Allowance for the use of his private automobile in the performance of official business of the City and County of San Francisco to

EDMUND FITZGERALD - R 23 Assistant Supervisor of Playgrounds and Restaurants.

effective January 1, 1949 and for not to exceed $35.00 per month from Appropriation 812-203-03 (Allowance Employees' Cars - Commissary Division).

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Res.No. 1673:

RESOLUTION NO. 1673

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. No.	Department	Description	Amount
400	Dept.of Public Works Engineering	Surveying and mapping of a rifle range in McLaren Park	$500.00

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Res.No. 1674:

RESOLUTION NO. 1674

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the contract with Thomas F.Chace, Consulting Engineer, for Preparing Plans and Specifications for all of the Proposed New Work in the Rehabilitation of Kezar Stadium, Second Unit, and to Supervise the Construction of any work executed from the Plans and within the Monies Appropriated, be modified to increase the contract price in the amount of $2500.00 for which amount the engineer agrees to supply inspection service for the second unit of the rehabilitation of Kezar Stadium, Golden Gate Park.

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Res.No. 1675:

RESOLUTION NO. 1675

RESOLVED unanimously by the Park Commission that a month to month agreement be entered into between the Park Commission and Solly Schuman and Barton Harris for the operation of the food concession stand located on the beach floor of the Aquatic Park Building, situated at the foot of Polk Street, at Beach Street, in the City and County of San Francisco, at a monthly rental of ten per cent (10%) of the gross revenue, and the

Res.No. 1675 Contd.

Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Award of Contract:

S. F. Zoological Gardens, Construction of a Concrete Sidewalk and Concrete Curb: The Secretary presented the following bids:

	Lump Sum	Unit
Love and Haun	$3,638.00	.31
Arthur Wallgren	3,874.00	.38
Chas. L. Harney	4,327.80	.34

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1676:

RESOLUTION NO. 1676

RESOLVED unanimously by the Park Commission that a contract be awarded to Love and Haun for the construction of a concrete sidewalk and concrete curb at the San Francisco Zoological Gardens, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,001.63 be paid from Appropriation 812-215-02 (Mtce. and Repair - Sidewalks and Roads - S. F. Zoological Gardens).

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Aquatic Park, Repairs to Recreation Pier. The Secretary presented the following bids:

		Healy Tibbitts Construction Co.	Ben C. Gerwick Inc.	Duncanson-Harrelson
Lump Sum:		$148,700.00	$151,816.00	$160,000.00
Alternates:	1-	124,700.00	114,387.00	120,000.00
	2-	5.50	3.00	5.00
	3-	12.00	25.00	7.50
	4-	180.00	150.00	100.00
	5-	.12	.15	.11
	6-	90.00	60.00	80.00
	7-	10.00	60.00	50.00
	8-	3.00	4.50	4.75

The Commission considered the bids but made no award of contract pending further investigation and study.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
William Simons
Secretary